



DWARIKESH SUGAR INDUSTRIES LIMITED

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E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2026-27/113

Date: 11th July 2026

Corporate Relationship Department

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited

“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code – 532610

Scrip Code – DWARKESH

Sub: Regulation 47 – Newspaper Publication Extract of Newspaper Publication of Extract of Notice of 32nd Annual General Meeting for Book-closure and E-voting.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the extract of the Notice of the 32nd Annual General Meeting containing information regarding Book-closure and E-voting, has been published in the following newspapers:

- 1. Business Standard**, New Delhi Edition (English) – Released on 11th July 2026.
- 2. Shah Times**, Moradabad Edition (Hindi) – Released on 11th July 2026.

Please acknowledge receipt of the same.

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Thanking you,

Yours Sincerely

B. J. Maheshwari

Managing Director & CS cum CCO
DIN: 00002075

Encl: as above

