



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2025-26/206

Date: 12th November 2025

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 the Notice of Postal Ballot and Evoting Information

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the extract of Notice of Postal Ballot to the members of the Company has been published in the following newspapers:

1. **Business Standard**, New Delhi Edition (English) – Released on 12th November 2025.
2. **Shah Times**, Moradabad Edition (Hindi) – Released on 12th November 2025.

Please acknowledge receipt of the same.

**Thanking you,
Yours Sincerely**

B. J. Maheshwari

Managing Director & CS cum CCO
DIN: 00002075

Encl: as above

