



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/2025-26/089

July 16, 2025

Corporate Relationship Department
BSE Ltd.
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: Clarification Regarding Dispatch of Notice of the 31st Annual General Meeting and Annual Report for the Financial Year 2024–25

Dear Sir/Madam,

This is with reference to our earlier communication vide letter no. DSIL/2025-26/087 dated July 15, 2025, wherein we had intimated the commencement of dispatch of the Notice of the 31st Annual General Meeting ("AGM") along with the Annual Report for the financial year 2024–25 to the shareholders via email through our Registrar and Share Transfer Agent ("RTA").

We wish to clarify that due to unforeseen technical issues at the RTA's end, the dispatch of the aforementioned documents, which was scheduled to commence on July 15, 2025, could not be executed on the said date. The issue has since been resolved, and the dispatch of the Notice of the 31st AGM and the Annual Report for the financial year 2024–25 was duly completed via electronic mode on July 16, 2025. A confirmation received from RTA is enclosed herewith.

We further confirm that the Notice has been disseminated in accordance with the provisions of Section 101 and Section 136 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and that the requisite notice period of 21 clear days (excluding the date of dispatch and the date of the AGM) as mandated under the Companies Act, 2013, has been duly complied with.

The Annual Report, along with the Notice of the 31st AGM, is also available on the website of the Company at www.dwarikesh.com for the benefit of the shareholders.

We request you to kindly take the above on record and treat this as a clarification in continuation of our earlier communication.

Thanking you,
Yours Sincerely

B J Maheshwari
Managing Director & CS Cum CCO
(DIN: 00002075)

Encl: As above.

From: B. J. Maheshwari <bjmaheshwari@dwarikesh.com>
Sent: 16 July 2025 04:01 PM
To: Mumbai Office
Subject: FW: Dwarikesh Sugar Industries Limited - Annual Report for FY 2024-25 and Notice for the 31st AGM to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Regd Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh- 246 762

Thanks
 BJM

From: Durgesh Gundeti <durgesh.gundeti@in.mpms.mufg.com>
Sent: Wednesday, 16 July, 2025 3:59 PM
To: vaishali.corp@dwarikesh.com
Cc: Ram Jaiswar <ram.jaiswar@in.mpms.mufg.com>; 'B. J. Maheshwari' <bjmaheshwari@dwarikesh.com>; Ravindra Utekar <ravindra.utekar@in.mpms.mufg.com>; 'Priyanka Thaware' <priyankathaware.corp@dwarikesh.com>; Anil Kolase <anil.kolase@in.mpms.mufg.com>; Ashok Sherugar <ashok.sherugar@in.mpms.mufg.com>; C Bhaskaran <bhaskaran@in.mpms.mufg.com>; Yogesh Virkar <Yogesh.Virkar@in.mpms.mufg.com>; Balmani Nadar <Balmani.nadar@in.mpms.mufg.com>; Suraj Gupta <suraj.gupta@in.mpms.mufg.com>
Subject: Dwarikesh Sugar Industries Limited - Annual Report for FY 2024-25 and Notice for the 31st AGM to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Regd Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh- 246 762

Hi Sir/Madam,

"This is to certify and confirm that we, **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)** have sent through e-mail on **July 16, 2025** the Email Intimation of **Dwarikesh Sugar Industries Limited** to **184270** shareholders of the Company."

Durgesh Gundeti
 Associate - Technology Group



MUFG Intime India Private Limited

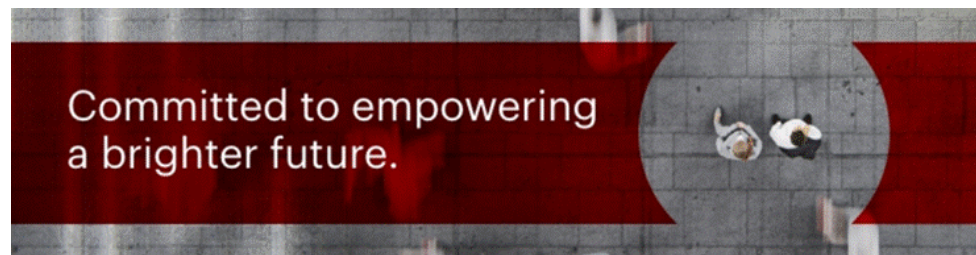
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
 (Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

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T: +91 22 4918 6000 (Extn: 2562) M: 9004096080

durgesh.gundeti@in.mpms.mufg.com



email?

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From: Durgesh Gundeti
Sent: 16 July 2025 14:29
To: vaishali.corp@dwarikesh.com
Cc: Ram Jaiswar <ram.jaiswar@in.mpms.mufg.com>; 'B. J. Maheshwari' <bjmaheshwari@dwarikesh.com>; Ravindra Utekar

<ravindra.utekar@in.mpms.mufg.com>; 'Priyanka Thaware' <priyankathaware.corp@dwarikesh.com>; Anil Kolase <anil.kolase@in.mpms.mufg.com>; Ashok Sherugar <ashok.sherugar@in.mpms.mufg.com>; C Bhaskaran <bhaskaran@in.mpms.mufg.com>; Yogesh Virkar <Yogesh.Virkar@in.mpms.mufg.com>; Balmani Nadar <Balmani.nadar@in.mpms.mufg.com>; Suraj Gupta <suraj.gupta@in.mpms.mufg.com>
Subject: Dwarikesh Sugar Industries Limited - Annual Report for FY 2024-25 and Notice for the 31st AGM to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Regd Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh-246 762

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Durgesh Gundeti
Associate - Technology Group



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
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durgesh.gundeti@in.mpms.mufg.com



email?

Do you really need to print this

From: vaishali.corp@dwarikesh.com <vaishali.corp@dwarikesh.com>

Sent: 16 July 2025 11:49

To: Durgesh Gundeti <durgesh.gundeti@in.mpms.mufg.com>

Cc: Ram Jaiswar <ram.jaiswar@in.mpms.mufg.com>; 'B. J. Maheshwari' <bjmaheshwari@dwarikesh.com>; Ravindra Utekar <ravindra.utekar@in.mpms.mufg.com>; 'Priyanka Thaware' <priyankathaware.corp@dwarikesh.com>; Anil Kolase <anil.kolase@in.mpms.mufg.com>; Ashok Sherugar <ashok.sherugar@in.mpms.mufg.com>; C Bhaskaran <bhaskaran@in.mpms.mufg.com>; Yogesh Virkar <Yogesh.Virkar@in.mpms.mufg.com>; Balmani Nadar <Balmani.nadar@in.mpms.mufg.com>; Suraj Gupta <suraj.gupta@in.mpms.mufg.com>

Subject: RE: Dwarikesh Sugar Industries Limited - Annual Report for FY 2024-25 and Notice for the 31st AGM to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Regd Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh-246 762

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

Mr. Durgesh

Please go ahead

Thanks & regards

Vaishali

From: Durgesh Gundeti <durgesh.gundeti@in.mpms.muvg.com>
Sent: 16 July 2025 11:42 AM
To: vaishali.corp@dwarikesh.com
Cc: Ram Jaiswar <ram.jaiswar@in.mpms.muvg.com>; 'B. J. Maheshwari' <bjmaheshwari@dwarikesh.com>; Ravindra Utekar <ravindra.utekar@in.mpms.muvg.com>; 'Priyanka Thaware' <priyankathaware.corp@dwarikesh.com>; Anil Kolase <anil.kolase@in.mpms.muvg.com>; Ashok Sherugar <ashok.sherugar@in.mpms.muvg.com>; C Bhaskaran <bhaskaran@in.mpms.muvg.com>; Yogesh Virkar <Yogesh.Virkar@in.mpms.muvg.com>; Balmani Nadar <Balmani.nadar@in.mpms.muvg.com>; Suraj Gupta <suraj.gupta@in.mpms.muvg.com>
Subject: Dwarikesh Sugar Industries Limited - Annual Report for FY 2024-25 and Notice for the 31st AGM to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Regd Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh-246 762

Hi Sir/Madam,

Please give final approval after referring **below mail, dates, subject line, links and EVSN.**

If there is any correction kindly highlight the same in yellow color or revert on email stating the correction which is to be done.

Durgesh Gundeti

Associate - Technology Group



MUFG Intime India Private Limited

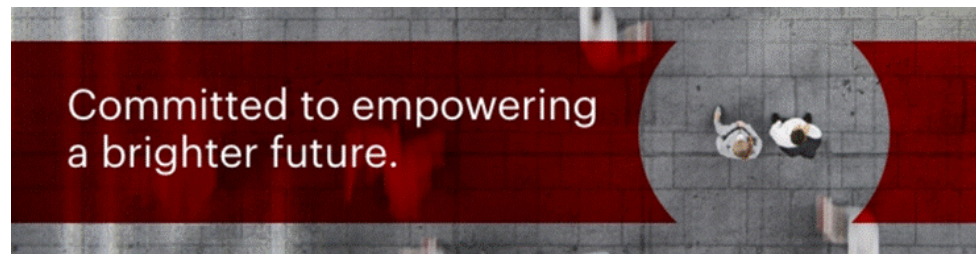
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durgesh.gundeti@in.mpms.muvg.com



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From: dwarikeshsugar.agm@in.mpms.muvg.com <dwarikeshsugar.agm@in.mpms.muvg.com>
Sent: 15 July 2025 16:13
To: Durgesh Gundeti <durgesh.gundeti@in.mpms.muvg.com>
Subject: Dwarikesh Sugar Industries Limited - Annual Report for FY 2024-25 and Notice for the 31st AGM to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Regd Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh-246 762

DWARIKESH SUGAR INDUSTRIES LIMITED

Regd. Office & factory: Dwarikesh Nagar – 246 762, Dist. Bijnor, (U.P.)

Tel.: 01343 – 267057-64; **Fax:** 01343 - 267065

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021.

Tel.: 2283 2486, 2204 2945; **Fax:** 2204 7288

E Mail: investors@dwarikesh.com; **Website:** www.dwarikesh.com

CIN: L15421UP1993PLC018642

Date: 16th July, 2025

Dear Shareholder,

Subject: Dwarikesh Sugar Industries Limited: Annual Report for FY 2024-25 and Notice for the 31st Annual General Meeting ("AGM") to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Registered Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh- 246 762.

We are pleased to inform you that the 31st Annual General Meeting ("AGM") of Dwarikesh Sugar Industries Limited ("Company") is scheduled to be held on Tuesday, August 19, 2025 at 12.15 p.m. at the Registered Office of the company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh -246 762.

We are providing herein below the link for downloading the Notice convening the 31st Annual General Meeting of the Company as well as the Annual Report for the year 2024-25: [Annual-Report-2024-2025.pdf](#)

The Annual Report including Notice of the AGM of the Company will also be available on the website of the Company at www.dwarikesh.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of CDSL at www.evotingindia.com.

EVSN no.	User ID	PAN / Sequence no.
250708005	IN30023912480767	USE YOUR PAN

Pursuant to the green initiatives by the Ministry of Corporate Affairs, the company proposes to send all documents viz. notices of general meetings together with Audited Financial Statements, Directors Reports, Auditors reports, etc. in electronic form, to those members who have made available either directly or through their DP their email addresses to receive the same in electronic form on their email addresses. Members may also download these documents from the company's website www.dwarikesh.com. The physical copy of the annual report will also be made available free of cost to the members only on their written request.

Members who have not registered their e-mail addresses are requested to register their email addresses by sending their details to their Depository participants or company or its RTA by e-mail to investors@dwarikesh.com or rnt.helpdesk@in.mpms.mufg.com.

Voting through Electronic means:

In compliance of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the company is pleased to provide its members facility to exercise their votes by electronic means (remote e-voting).

The Company has engaged the services of Central Depository Services Limited ("CDSL"), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system. The instructions for remote e-voting

have been provided on page no. 99 of the Notice of the AGM.

Further, the Company has fixed Tuesday, August 12, 2025 as the Record date ("cut-off date") to determine the eligibility to vote by remote e-voting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting: The remote e-voting period begins on Saturday, August 16, 2025 at 9.00 a.m. and ends on Monday, August 18, 2025 at 5.00 p.m. and the remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Voting at the AGM: Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. A Member can opt for only one mode of voting i.e. either through remote e-voting or in physical form at AGM. If a Member casts his / her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Tuesday, August 12, 2025, can view/ download the Annual Report of the Company and Notice of the AGM on the website of the Company at www.dwarikesh.com or can send an email to Company on investors@dwarikesh.com or on the website of CDSL www.evotingindia.com and may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, If he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

Members desirous of getting any information about the accounts and operations of the Company are requested to address their queries to the Registered Office well in advance so that the same reaches the Company at least ten days before the date of the meeting to enable the Management to keep the information required readily available.

Dividend on equity shares, if approved at the 31st AGM will be paid to those members, whose name appear on the record date ("cut-off date") i.e. Tuesday, August 12, 2025.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Thanking you,

For Dwarikesh Sugar Industries Limited

Sd/-

B J Maheshwari

Managing Director & CS cum CCO

DIN: 00002075

Note: Please do not reply to this email, as this email id is not monitored.



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