



DWARIKESH SUGAR INDUSTRIES LIMITED

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

REF: DSIL/2025-26/96

Date: 29th July 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

Subject: **Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 7, 2025, inter alia, to consider the following:

1. To consider & approve Unaudited Financial Results for the quarter ended June 30, 2025.
2. Any other matter with permission of the Chair;

Further, the "Trading Window" for dealing in securities of the Company, has already been closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) and pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), from July 01, 2025 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025. The Trading Window closure was already intimated to the Stock Exchanges vide our letter no DSIL/2025-26/064/065 dated June 24, 2025.

You are kindly requested to bring this information to the notice of all the concerned.

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Thanking you,

Yours Sincerely

B. J. Maheshwari

Managing Director & CS cum CCO
DIN: 00002075