



Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No. 59, Sterling Road, Nungambakkam, Chennai - 600034.

Tel : 2831 1313, 28254176, 28234000 Website: www.dharanisugars.in

E-mail : accounts@dharanisugars-pgp.com, commercial@pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 / TIN No : 33061502443 / CSTNo : 818529/19.11.87 / CIN No: L15421TN1987PLC014454.

DSCL/SE/Weblink-letter/AGM/2025-26

September 1, 2026

To

BSE Limited P J Towers, Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of Indian Limited Exchange Plaza, 5 th Floor Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Dharani Sugars and Chemicals Ltd – BSE – Scrip Code: 507442 and NSE-Symbol: DHARSUGAR.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent (RTA) or Depositories. The letter contains a web-link for accessing the Notice of the Annual General Meeting (AGM) and the Annual Report for the financial year 2025-26.

A copy of the said letter is enclosed herewith and is also available on the Company's website at www.dharanisugars.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary

Copy to :

1. National Depository Services India Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. M/s Cameo Corporate Services Ltd, Chennai. (RTA)



DHARANI SUGARS AND CHEMICALS LIMITED

CIN : L15421TN1987PLC014454

Registered Office: 'PGP HOUSE'

**New No. 59 (Old No.57), Sterling Road, Nungambakkam,
Chennai - 600 034. PH.No.: 044-28311313**

website: www.dharanisugars.com Email : Secretarial@dharanisugars-pgp.com

01st September 2026

Folio no: V0002168

VINAY KUMAR
A-15 SHASTRI NAGAR JWALAPUR
HARDWAR

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Dharani Sugars and Chemicals Limited FY 2025-26

The 39th Annual General Meeting of Shareholders of your Company will be held on Friday, the 25th September 2026 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28th August 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

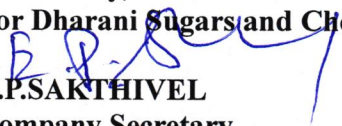
<https://www.dharanisugars.com/pdf/AR2025-26.pdf>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.dharanisugars.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thankingyou,

Yours truly,
For Dharani Sugars and Chemicals Limited.


E.P.SAKTHIVEL
Company Secretary.

This communication is computer generated and hence does not require signature