



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/AGM Notice/Press Release/2026

September 4, 2026

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

The Authorised Signatory
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block Bandra – Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir/Madam,

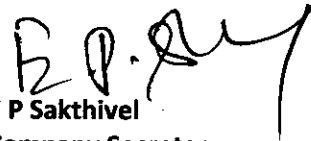
Sub: News Paper Publication – Notice for AGM purpose
Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the 39th Annual General Meeting Notice to Shareholders to be held on 25th September 2026 in the newspapers. Copy of newspaper clippings are enclosed.

This notice is also available at the website of the Company (www.dharanisugars.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary

Encl.: as above.

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