



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharaanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharaanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharaanisugars.in

DSCL/SDD/Reg-3(5) & (6)/Dec/2025

January 10, 2026

The Asst. General Manager BSE Limited, Dept. of Corporate Services, First Floor 25, P J Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 507442	The Vice President National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1 Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: DHARSUGAR
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Dear Sir/Madam,

Sub.: Quarterly Compliance Certificate - SDD for the Quarter ended 31st December 2025.
Ref: Dharani Sugars and Chemicals Ltd – ISIN INE No.988C01014.

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith the Structured Digital Database (SDD) Quarterly Compliance Certificate for the quarter ended 31st December 2025.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary & Compliance Officer

Encl.: as above



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, M Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai appointed by **M/s. DHARANI SUGARS AND CHEMICALS LIMITED (CIN - L15421TN1987PLC014454)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to report that there was no noncompliance(s) observed in the previous quarter.

Place: Chennai

Date: January 10, 2026

For **M DAMODARAN & ASSOCIATES LLP**

M. Damodaran
Managing Partner
FCS No.: 5837
COP. No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837G003229794

