



Dharani Sugars and Chemicals Limited

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

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

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

DSCL/SE/BookClosure/AGM/2024-25

August 26,2025

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 of Book Closure - Pursuant to Section 91 Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday,19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting to be held on Thursday, 25th September 2025 at 11.00 a.m.

Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
507442	BSE Ltd	Equity Shares	Friday,19 th September 2025 to Thursday,25 th September 2025 (both days inclusive)	--	38 th Annual General Meeting
DHARSUGAR	National Stock Exchange of India Ltd				

We would further like to inform that the Company has fixed Thursday the, 18th September 2025 as the Cut-off date and E-Voting period Monday the 22nd September 2025 at 9.00 a.m. and ends on Wednesday the 24th September 2025 at 5.00 p.m. (E-voting Starting Time 9.00 a.m. to Closing 5.00 p.m.) for the purpose of remote e-voting for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

Kindly take the same on your record.

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)

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