



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@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

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

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

DSCL/SE/Weblink-letter/AGM/2024-25

August 28,2025

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 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 2024-25.

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)



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August 28,2025

Dear Shareholders,

Sub: Weblink for accessing 38th Annual Report of Dharani Sugars and Chemicals Limited FY 2024-25

The 38th Annual General Meeting of Shareholders of your Company will be held on **Thursday, the 25th September 2025 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 2024-25 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 22nd August 2025.

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 here below the weblink, for accessing the Annual Report of the Company for FY 2024-25.

<https://www.dharanisugars.com/pdf/DSCLAR24-25.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.

Thanking you,

Yours faithfully,
For Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary