



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

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

DSCL/SE/Book Closure/AGM/2025-26

August 31,2026

To

BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of Indian Limited
Exchange Plaza,5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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 **Saturday, 19 September 2026 to Friday, 25 September 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of 39th Annual General Meeting to be held on **Friday, 25 September 2026 at 11.00 a.m.**

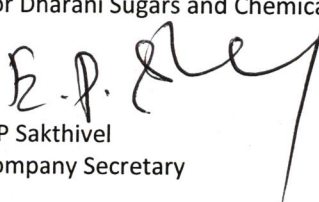
Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
507442	BSE Ltd	Equity Shares	Saturday, 19 September 2026 to Friday, 25 September 2026 (both days inclusive)	--	39 th Annual General Meeting
DHARSUGAR	National Stock Exchange of India Ltd				

We would further like to inform that the Company has fixed **Friday, 18 September 2026** as the **Cut-off date** and **E-Voting period Tuesday, 22 September 2026 at 9.00 A.M. and ends on Thursday, 24 September 2026 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)