

April 03, 2025

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARDKESH**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the disclosure filed with the stock exchanges on April 1, 2025, we acknowledge receipt of an email from NEAPS requesting submission of two copies of the disclosure: one with PAN details and the other without.

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and its amendments, we, the Promoters of M/s. Dwarikesh Sugar Industries Limited, hereby confirm and declare that no encumbrance—direct or indirect—has been created on the shares held by us in the company during the financial year ended March 31, 2025.

Further, we confirm that as of March 31, 2025, there are no encumbered or pledged shares held by us in Dwarikesh Sugar Industries Limited.

Please find enclosed the details of the promoters for your reference.

<b>Name(s) of the person and Persons Acting in concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter Group</b>
Gautam R Morarka	Yes
Pranay Gautam Morarka	Yes
Priyanka G Morarka	Yes
S G Morarka	Yes
Morarka Finance Limited	Yes
Dwarikesh Trading Co Ltd	Yes
Gautam Morarka – Karta c/o Gautam Morarka HUF	Yes
Morarka Investments Private Limited	Yes

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**Gautam R. Morarka**  
**Promoter**  
**(Authorized Signatory on behalf of Promoter/Promoter's Group)**