



# 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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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\BM Notice Reg-29(1)(a)/Sep/2025

November 1, 2025

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001.

The Authorised Signatory  
National Stock Exchange Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1 G Block Bandra – Kurla Complex  
Bandra East, Mumbai 400 051

Dear Sir,

**Sub: Intimation for Board Meeting - Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2025.**

**Ref: BSE- Scrip Code – 507442 and NSE- DHARSUGAR.**

NOTICE pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 13<sup>th</sup> November 2025** inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2025.

This notice is also available at the website of the Company ([www.dharanisugars.com](http://www.dharanisugars.com)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Thanking You,

**Yours faithfully,**  
**for Dharani Sugars and Chemicals Limited**

  
**E P Sakthivel**  
**Company Secretary**