



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288

E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2025-26/262

February 04, 2026

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 – DWARKESH

Sub: Intimation for convening of Meeting of Board of Directors

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026 through video conferencing ("VC"), to consider inter alia the following:

1. To consider & take on record Unaudited Financial Results for the quarter and nine months (Q3) ended December 31, 2025;
2. Any other matter with the permission of Chair.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons (including Directors and designated employees) and their immediate relatives from January 1, 2026, and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months (Q3) ended December 31, 2025.

The closure of the Trading Window was earlier intimated to the Stock Exchanges vide our letter Ref: DSIL/2025-26/234 dated December 24, 2025.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,
Yours Sincerely

For Dwarikesh Sugar Industries Limited

B. J. Maheshwari
Managing Director & CS cum CCO
DIN: 00002075