



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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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)/Mar/2025

May 15, 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/Madam

Sub: Intimation for Board Meeting.

Ref : BSE- Scrip Code – 507442 (BSE) – 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 29th May 2025** to consider the following Agenda Items and other related matters.

- To review and approve the Audited Accounts for the Quarter and year ended 31st March 2025 together with the Statement of impact of Audit qualifications, the Financial Statements and Draft Auditors Report.

This notice is also available at the website of the Company (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) and National Stock Exchange of India Limited (www.nseindia.com).

Thanking You,

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


E P Sakthivel
Company Secretary

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Tirunelveli District - 627 760

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Pallangacherry Post, Kallakurichi Via,

Villupuram District - 606 206

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