



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/2026-27/112

Date: 10th July, 2026

Corporate Relationship Department

Bombay Stock Exchange
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: Regulation 36 – Physical letter to shareholders of Dwarikesh Sugar Industries Limited

Dear Sir,

In terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Obligations'), Dwarikesh Sugar Industries Limited ('Company') is sending physical letter providing the web-link and exact pathway where complete details of the 32nd Annual Report of the Company for FY2025-26 are available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants. The 32nd Annual Report includes the Notice of the Annual General Meeting of the Company scheduled to be held on Thursday, August 6, 2026 for FY2025-26.

A copy of the physical letter to shareholders is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

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Thanking you,

Yours Sincerely

B. J. Maheshwari

Managing Director & CS cum CCO
DIN: 00002075

Encl: as above



DWARIKESH SUGAR INDUSTRIES LIMITED

Regd. Office & factory: Dwarikesh Nagar – 246 762, Dist. Bijnor, (U.P.)
Tel.: 01343 – 267057-64; Fax: 01343 - 267065
Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021.
Tel.: 2283 2486, 2204 2945;

E Mail: investors@dwarikesh.com; Website: www.dwarikesh.com
CIN: L15421UP1993PLC018642

10th July, 2026

Dear Shareholder,

Sub.: Notice of 32nd Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Dwarikesh Sugar Industries Limited.

Dear Shareholder,

We are pleased to inform you that the **32nd Annual General Meeting ('AGM')** of the Members of Dwarikesh Sugar Industries Limited ('the Company') is scheduled to be held on **Thursday August 6, 2026, at 12.15 p.m. (IST)** at the registered office of the Company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh – 246762.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.dwarikesh.com

Exact path of Annual Report 2025-26: [Annual Report - Dwarikesh sugar industries - Dwarikesh Hand Sanitizer - Sugar Mills](#)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **3rd July 2026**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our / RTA website as mentioned below: <https://www.dwarikesh.com/forms-downloads.html>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be ineligible for any payment including dividend, Should you have any queries, please feel free to contact our investor relations department at [investors@dwarikesh.com]

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For **Dwarikesh Sugar Industries Limited**

Sd/-

B J Maheshwari

Managing Director & CS cum CCO

DIN : 00002075

Note: Please do not reply to this email, as this email id is not monitored.

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

