



# 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.dharaanisugars.in

DSCL\BM Notice Reg-29(1)(a)/Mar/2026

May 7, 2026

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 - Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.**

**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 **Saturday, the 16<sup>th</sup> May 2026** inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and Year ended 31<sup>st</sup> March 2026.

This notice is also available at the website of the Company ([www.dharaanisugars.com](http://www.dharaanisugars.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

Dharani Nagar, Vasudevanallur,

Tirunelveli District - 627 760

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Pallangacherry Post, Kallakurichi Via,

Villupuram District - 606 206

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