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/2026-27/148

Date: 6th August, 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

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Outcome and Summary of Proceedings of 32nd Annual General Meeting (AGM);

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereof, we wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company was held on **Thursday, August 6, 2026 at 12:15 p.m. (IST)** at the Registered Office of the Company at Dwarikesh Nagar – 246 762, District Bijnor, Uttar Pradesh, wherein the following businesses were transacted:

Res. No.	Item
1	Adoption of Audited Financial Statements for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2	Re-appointment of Shri B. J. Maheshwari (DIN: 00002075), who retires by rotation and, being eligible, offers himself for re-appointment.
3	Declaration of dividend on equity shares for the financial year ended March 31, 2026.
4	Reappointment of Shri Gautam R. Morarka (DIN: 00002078) as Whole Time Director to be designated as Executive Chairman of the Company.
5	Fixation of remuneration of Shri Gautam R. Morarka (DIN:00002078), Whole Time Director of the Company.
6	Ratification of remuneration payable to the Cost Auditors for the financial year 2026–27.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as **Annexure - A.**

Further, pursuant to Regulation 44(3) of the Listing Regulations, the consolidated Scrutinizer's Report along with the voting results will be submitted on or before **August 8, 2026** and will also be uploaded on the Company's website.

The meeting concluded at 2.00 p.m.

You are requested to kindly take the above information on record.

Thanking you

Yours Sincerely

Balkishan J Maheshwari

Digitally signed by Balkishan J Maheshwari
Date: 2026.08.06 19:37:19 +05'30'

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN: 00002075)

Encl: as above

Annexure – A

Summary of proceedings of the 32nd Annual General Meeting of the Company

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	August 6, 2026
2	Total numbers of shareholders as on Cut-Off/Record Date	As on cut-off/ record date – viz. Thursday, July 30, 2026 – 171616 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	58
	Promoters & Promoter Group:	8
	Public:	50
4	Number of shareholders attended the meeting through video conferencing:	**Not Applicable**
	Promoters & Promoter Group:	
	Public:	

The 32nd AGM of the Members of Dwarikesh Sugar Industries Limited ("the Company") was held on Thursday, August 6, 2026 at 12:15 p.m. (IST) at the Registered Office at Dwarikesh Nagar – 246 762, District Bijnor, Uttar Pradesh.

Shri Gautam R. Morarka, Chairman of the Board, chaired the meeting, welcomed all the shareholders, and introduced the Directors, Key Managerial Personnel, and Auditors present. Panelists who were also shareholders were counted for the purpose of quorum. The requisite quorum being present, the meeting was called to order. The Chairman further informed that leave of absence was granted to Ms. Priyanka G. Morarka, Whole-time Director, due to pre-occupation.

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The Company Secretary informed members that the Statutory Registers and other relevant documents required under the Companies Act, 2013 were available for inspection. The Chairman then addressed the members, reviewed the Company's performance for FY 2025–26, highlighted achievements, and outlined growth strategies.

The Chairman informed the Members that the Statutory Auditor's Report and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualifications, observations, or adverse remarks. Accordingly, with the consent of the Members present, the Company had exempted the physical presence of the Auditors at the Meeting, and the said Reports were taken as read pursuant to the provisions of Section 145 of the Companies Act, 2013.

The Company had provided remote e-voting facility through the CDSL platform prior to the meeting, and physical voting at the venue for shareholders who had not cast their vote earlier. The remote e-voting facility was open during the period from Monday, August 3, 2026 at 9.00 a.m. and ended on Wednesday, August 5, 2026 at 5.00 p.m. Further the members were informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Thursday, July 30, 2026.

Shri Vijay Kumar Mishra (FCS No. 4279) of M/s VKM & Associates, Company Secretaries, was appointed as Scrutinizer for scrutinizing the e-voting and voting process in a fair and transparent manner. Voting results, along with the Scrutinizer's Report, will be disclosed to the Stock Exchanges and will also be uploaded on the Company's website by **Saturday, August 8, 2026**.

Members were then invited to vote on the following resolutions:

Res. No.	Description of Resolution	Type of Resolution
Ordinary Business:		
1	Adoption of Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Board of Directors' and the Auditors' Report thereon;	Ordinary
2	Re-appointment of Director in place of Shri B. J. Maheshwari (DIN: 00002075), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3	Declaration of Dividend on Equity Shares for the Financial year ended March 31, 2026;	Ordinary
Special Business:		
4	Reappointment of Mr. Gautam R. Morarka (DIN: 00002078) as Whole Time Director to be designated as Executive Chairman of the Company.	Ordinary
5	Fixation of remuneration of Shri Gautam R. Morarka (DIN:00002078), Whole Time Director of the Company.	Special
6	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-2027;	Ordinary

The Chairman then invited the members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. Shri B. J. Maheshwari, Managing Director & CS cum CCO of the Company responded to the questions asked and clarifications sought by the Members.

The Company Secretary informed the members that the voting through ballot papers was available for the next 15 minutes to those shareholders who have not casted their vote through remote e-voting to enable the Members to cast their vote.

The Chairman thanked the members for their participation and declared the meeting concluded at **2.00 p.m.**