



DWARIKESH SUGAR INDUSTRIES LIMITED

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

REF: DSIL/2024-25/147

August 07, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 532610

Sub: Board Meeting Outcome for Regulation 30 - Outcome Of Board Meeting (Schedule III Part A - (4))

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to your email dated August 07, 2024 wherein, following discrepancy was observed by the exchange:

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Confirm Board Meeting Conclusion Time, as the Board Meeting Outcome received on 31/07/2024 @ 13:47:08 PM which is before the Board Meeting Conclusion Time mentioned in PDF.

Clarification:

We would like to state that Board Meeting conclusion time was 1.50 p.m. It was purely a technical glitch of the system, wherein there was an error in system time due to system update leading to premature upload at 1.47 p.m. The update was meant to be carried out immediately after the meetings conclusion in strict adherence to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We request you to kindly consider this as an isolated incident caused by a technical glitch and take the meeting conclusion time as 1.50 p.m. on record.

Thanking you,

Yours Sincerely

BJ MAHESHWARI

Managing Director & CS cum CCO
DIN: 00002075