

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/2024-2025/283 Date: March 24, 2025

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132 **Scrip Code – 532610**

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra [E], Mumbai - 400 051

Scrip Code - DWARKESH

Sub: <u>Intimation of Closure of Trading Window under clause 4 of Schedule B of SEBI</u> (<u>Prohibition of Insider Trading</u>) Regulations, 2015.

Dear Sir,

In pursuance to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) and SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the Company's Securities would be closed for all the designated persons (including Directors and designated employees) and their immediate relatives from *Tuesday, April 1, 2025 until 48 hours from the date of declaration of Audited Financial Results* of the Company for the quarter and year ended March 31, 2025. The date of the Board Meeting for the said results shall be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

Kindly acknowledge the receipt and take the same on record.

Thanking you, Yours faithfully, For Dwarikesh Sugar Industries Ltd.

B. J. Maheshwari Managing Director & CS cum CCO DIN: 00002075