

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

May 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: DHARIWAL

Dear Sir(s)/Madam(s)

Sub.: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company will be held on **Wednesday, May 28, 2025, at 04:00 P.M.**, inter-alia,

1. To consider the Audited Financial Results for the half year and the financial year ended on March 31, 2025.
2. To consider and approve the fund raising by way of issue of securities, through preferential issue and for determination of issue price in accordance with the provisions of Companies Act, 2013, SEBI Regulations as amended, subject to such approvals as may be required, including approval of the shareholders of the Company.
3. To consider & approve any other matters with the permission of Chair

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular Reference no.1

 **Dhariwal Corp. Ltd.**
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NSE/CML/2019/11 dated April 2, 2019, for prevention of “Insider Trading” the Company has intimated its connected persons regarding the closure of the trading window from April 01, 2025, till 48 hours after the declaration of Financial Results.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Company Secretary and Compliance officer
M. No.: A67240



Dhariwal
CORP LIMITED