

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

CORRIGENDUM TO POSTAL BALLOT NOTICE

Dear Members,

The Postal Ballot Notice has been dispatched to the shareholders of **Dhariwalcorp Limited** ('the Company') on May 31, 2025, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

As per the Postal Ballot Notice circulated to the Shareholders of the Company, the E-voting period for casting vote by the Members of the Company commenced on Sunday, June 01, 2025, at 9:00 a.m. (IST) and will end on Monday, June 30, 2025, at 5:00 p.m. (IST) after which the E-voting will be blocked by Bigshare, e-voting service provider. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Monday, June 30, 2025.

However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the reasons therefore and requesting their voting by post or through electronic means within a period of thirty days from the date of dispatch of the notice.

Accordingly, this corrigendum dated **June 27, 2025**, is being issued in furtherance to Notice of Postal Ballot dated May 28, 2025 ("Postal Ballot Notice") to provide certain clarifications pursuant to the suggestions/ comments received from National Stock Exchange of India Limited (NSE) vide its communications dated June 11, 2025 and June 24, 2025.

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company and the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to postal ballot dated June 27, 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address [lucky@casbl.co.in](mailto: lucky@casbl.co.in) before 5:00 P.M. (IST) Monday,

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June 30, 2025. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

Now, through this corrigendum, Members of the Company are being informed about the following modifications / alterations to the Special Resolution and its Explanatory Statement forming part of the Postal Ballot Notice dated May 28, 2025.

REVISED SPECIAL RESOLUTION AND POINTS OF ITEM NO. 1 OF EXPLANATORY STATEMENT IS AS FOLLOWS:

- 1. The Special Resolution to the Item no. 1 of Special Business mentioned in original Postal Ballot Notice is hereby modified and be read as follows (*Changes are highlighted in Bold and italic*)**

“To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force} (hereinafter referred to as the “Act”), and in accordance with the provisions of Memorandum and Articles of Association of the Company, Uniform Listing Agreements entered into by the Company with the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), the Rules, Regulations and Guidelines issued by the Securities and Exchange Board of India (“SEBI”) including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”), the Foreign Exchange Management Act, 1999 and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Reserve Bank of India (“RBI”), Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, RBI, Stock Exchanges, and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise

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one or more of its powers, including the powers conferred hereunder), consent of Members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, by way of preferential allotment on private placement basis, up to 4,50,000 (Six Lakhs Fifty Thousand) Fully Convertible Warrants (“Warrants”), to the persons belonging to “Promoter Group” and “Non-Promoter, Public Category”, **at an issue price of Rs. 153.49 (Rupees One hundred Fifty-Three and Forty-Nine paise Only) per Warrant**, which is determined in accordance with the provisions of Chapter V of ICDR Regulations, for an aggregate amount of **up to Rs. 6,90,70,500 (Rupees Six Crores Ninety Lakhs Seventy Thousand and Five Hundred Only)**, to the persons mentioned below, at terms and condition specified in this resolution and in the explanatory statement attached hereto:

Name of Proposed Allottee	Category	Warrants quantity
Shakshi Dhariwal	Promoter	3,00,000
Dilip Dhariwal	Promoter	50,000
Richa Mathur	Public	30,000
Unicorn Petroleum Industries Pvt Ltd	Public	70,000

RESOLVED FURTHER THAT as per the provisions of Chapter V of ICDR Regulations, the 'Relevant Date' shall be Friday, May 30, 2025, being the date 30 days prior to the date of passing of this resolution being the last date of remote e-voting i.e., June 30, 2025.

RESOLVED FURTHER THAT Warrants shall be convertible into equivalent number of fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each (“Equity Shares”) at the option of Proposed Allottees, in one or more tranches, within 18 (eighteen) months from the date of allotment of such Warrants, on such further terms and conditions as may be determined by the Board.

RESOLVED FURTHER THAT Equity Shares proposed to be so allotted upon conversion of Warrants shall rank pari-passu in all respects including as to dividend, with the existing fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT issue of Warrants and Equity Shares to be allotted on exercise of Warrants shall be subject to the following terms and conditions:

- Each Warrant held by Proposed Allottees shall entitle them to apply for and obtain allotment of one Equity Share at any time after the date of allotment but on or before the expiry of 18 months from the date of allotment of Warrants (“Warrant Exercise Period”).

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- b) An amount equivalent to 25% of the issue price of Warrants shall be paid by Proposed Allottees on or prior to the date of allotment of Warrants.
- c) Balance amount i.e., 75% of the issue price of Warrants shall be paid against the conversion of Warrants at any time during Warrant Exercise Period.
- d) The pre-preferential shareholding, if any, of Proposed Allottees along with Warrants, being allotted and Equity Shares to be allotted to Proposed Allottees pursuant to the conversion of Warrants, shall be under lock-in for such period as may be prescribed under Chapter V of ICDR Regulations.
- e) Warrants being allotted to Proposed Allottees shall not be sold, transferred, hypothecated or encumbered in any manner during the lock-in period provided under Chapter V of ICDR Regulations except to the extent and in the manner permitted there under.
- f) Warrants shall be issued and allotted by the Company only in dematerialized form within a period of 15 days from the date of passing of Special Resolution by Members, provided that where the issue and allotment of said Warrants is pending on account of pendency of any approval for such issue and allotment by the Stock Exchange(s) and / or Regulatory Authorities, or Central Government, the issue and allotment shall be completed within the period of 15 days from the date of last such approval or within such further period(s) as may be prescribed or allowed by SEBI, Stock Exchange(s) and / or Regulatory Authorities etc.
- g) Warrants and Equity Shares to be issued and allotted by the Company upon the exercise of Warrants shall, in each case, be in dematerialized form.
- h) The consideration for allotment of Warrants and/or Equity Shares arising out of exercise of such Warrants shall be paid to the Company from the bank account of the Proposed Allottee(s).
- i) Upon the exercise of the option to convert Warrants within the tenure specified above, the Company shall ensure that the allotment of Equity Shares pursuant to exercise of Warrants is completed within 15 days from the date of such exercise by the Allottee of such Warrants.
- j) In the event the Warrant Holder(s) do not exercise Warrants within Warrant Exercise Period of 18 months from the date of allotment, Warrants shall lapse, and the amount paid upfront shall stand forfeited by the Company.

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- k) Warrants by themselves until converted into Equity Shares, do not give to Warrant Holder any voting rights in the Company in respect of such Warrants. However, Warrant holders shall be entitled to any corporate action such as issuance of bonus shares, right issue, split or consolidation of shares etc. announced by the Company between the date of Warrants allotment and their conversion into Equity Shares.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and/or Executive Director and/or Key Managerial Personnel of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as it / they may in its / their absolute discretion consider necessary, desirable or expedient, including without limitation to make application to Stock Exchanges for obtaining in-principle approval, listing and trading of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited, Central Depository Services (India) Limited and / or such other authorities as may be necessary for the purpose, signing and execution of various deeds, documents and agreements and also to modify, accept and give effect to any modifications therein and the terms and conditions of the proposed issue, offer and allotment of the Warrants and allotment of Equity Shares upon conversion of Warrants, utilization of issue proceeds, signing of all the deeds and documents as may be required without being required to seek any further consent or approval of Members.

RESOLVED FURTHER THAT approval of the members of the Company be and is hereby accorded for issuing the Form PAS-4 (as per the draft placed before this meeting and initialled by the Chairman for identification) as required under Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 read with Section 42(3) of the Companies Act, 2013 (including any statutory modifications and re-enactment, for the time being in force) to the proposed allottees to subscribe to the Convertible Warrants.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to settle any question, difficulty or doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any Executive Director or any Key Managerial Personnel or any other officer(s) of the Company.”

RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly authorised for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

2. **The first introductory paragraph of Explanatory Statement shall be read as follows, and the Changes are highlighted in Bold and italic (Refer page no. 17 of the original Postal Ballot Notice):**

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“The Special Resolution in Item No. 1 of this Notice has been proposed pursuant to the provisions of Sections 23, 42 and 62 of the Companies Act, 2013 (the “Act”), to issue, offer and allot up to **4,50,000 (Four Lakhs Fifty Thousand Only)** Fully Convertible Warrants (“Warrants”) carrying a right exercisable by Warrant holder to subscribe to one Equity Share per Warrant, by way of preferential allotment on private placement basis, to the persons belonging to “Promoter Group” and “Non-Promoter, Public Category” (“Proposed Allottees”), for an aggregate amount of **up to Rs. 6,90,70,500 (Rupees Six Crores Ninety Lakhs Seventy Thousand and Five Hundred Only), at an issue price of Rs. 153.49 (Rupees One hundred Fifty-Three and Forty-Nine paise Only) per Warrant** determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”).”

3. Point No. 2 of Item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 17 of original Postal Ballot Notice):

The intended use of the gross proceeds of the preferential issue is as under: -

Sr. No.	Particulars	Total estimated amount to be utilized* (Rs. in Lacs)	Tentative timeline for utilization of funds from the date of receipt of funds**
1.	Working Capital requirement	172.67	October 30, 2025 (i.e. Appx. 3 months from the Date of Allotment of Convertible warrants)
		518.03	March 31, 2027 (i.e. Appx. 3 months from end of the 18 months tenure)
	Total	690.70	

*Considering 100% conversion of Warrants into Equity Shares within the stipulated time.

**Assuming all the necessary approvals from members and NSE granted for the preferential issue of Convertible Warrants and subsequent conversion thereof.

Given that the preferential issue is for convertible Warrants, the issue proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of ICDR Regulations, and as estimated by the management, the entire issue proceeds

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would be utilized for the all the aforementioned Objects, in phases, as per the availability of issue proceeds, and the Company's business requirements and within the periods as set out in the table.

#In terms of NSE Circular No. NSE/CML/2022/56 dated December 13, 2022, the amount specified for the above-mentioned Objects may deviate +/- 10% depending upon the future circumstances given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the issue proceeds at the discretion of the Board/ Committee constituted by the Board, subject to compliance with applicable laws.

If the issue proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining issue proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board/ Committee constituted by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board/ Committee constituted by the Board, subject to compliance with applicable laws.

4. Point No. 4 of item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 19 of original Postal Ballot Notice):

Sr. No.	Particulars of Offer	Details
1.	Date of passing of the Board resolution	May 28, 2025
2.	Kind of securities offered	Convertible Warrants (Warrants)
3.	Issue Price	Rs. 153.49 (Rupees One hundred Fifty-Three and Forty-Nine Paise Only)
4.	Total Amount raised by way of Issue	Rs. 6,90,70,500 (Rupees Six Crores Ninety Lakhs Seventy Thousand and Five Hundred Only)
5.	Maximum number of securities to be issued	4,50,000 (Four Lakhs Fifty Thousand Only) Fully Convertible Warrants
6.	Manner of issue of securities	Preferential allotment on private placement basis

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7.	Proposed allottee (along with class)	Ms. Shakshi Dhariwal (Promoter) Mr. Dilip Dhariwal (Promoter) Ms. Richa Mathur (Public) Unicorn Petroleum Industries Pvt Ltd (Public)
8.	Relevant date	May 30, 2025

5. Point No. 5 of Item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 19 of original Postal Ballot Notice):

The equity shares of the Company are presently listed on EMERGE platform of National Stock Exchange of India Limited 'NSE'. In accordance with Regulation 164(5) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and based on discussions held with the management of the Company and the NSE, as well as in response to additional queries raised by NSE vide its letters dated June 11, 2025, and June 24, 2025, the equity shares of the Company are considered to be **frequently traded shares**.

Furthermore, with regard to the applicability of Regulation 166A, we would like to clarify that initially, the proposed preferential issue involved the allotment of 8,50,000 (Eight Lakhs Fifty Thousand) convertible warrants, of which 7,00,000 (Seven Lakhs) were proposed to be allotted to Ms. Shakshi Dhariwal, Promoter of the Company. As this exceeded 5% of the post-issue fully diluted share capital, a valuation report under Regulation 166A was obtained and submitted.

Subsequently, based on the Board Resolution passed on June 27, 2025, the size of the preferential issue has been revised and reduced to 4,50,000 (Four Lakhs Fifty Thousand) convertible warrants, with the proposed allotment to Ms. Shakshi Dhariwal reduced to 3,00,000 (Three Lakhs) convertible warrants resulting into non applicability of Regulation 166A, and accordingly provision of Regulation 164(1) are now complied with. Regulation 166A for a valuation report is no longer applicable.

Thus, the Company has obtained a Pricing Certificate dated June 27, 2025, from the Practicing Chartered Accountant (PCA), based on the revised calculation under Regulation 164, treating the shares as frequently traded.

The said certificate has also been uploaded on the Company's official website at the following link: <https://www.dhariwalcorporation.com/postal-ballot.htm> which leads to <https://catalog.wlimng.com/1/152303/other-images/table-725506.pdf> (chrome extension)

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6. Point No. 6 of Item no. 1 of Explanatory Statement shall be read as follows (Refer Page no. 19-20 of Original Postal Ballot Notice):

Pursuant to the Board Resolution passed on June 27, 2025, the revised proposed allotment now results in the issuance of less than 5% of the post-issue fully diluted share capital to the respective allottees. Accordingly, the provisions of Regulation 166A of the SEBI (ICDR) Regulations, 2018, which mandate the requirement of a valuation report, are no longer applicable.

Consequently, the Company has obtained a Pricing Certificate dated June 27, 2025, from **CA Lucky Nanwani, Partner of S B L AND CO LLP, Practicing Chartered Accountants**, based on the revised computation carried out in accordance with Regulation 164, considering the equity shares of the Company as frequently traded.

7. Point No. 12 of item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 20 of original Postal Ballot Notice):

The following person belonging to Promoter and Promoter Group have shown their intention to subscribe to the proposed issue:

Sr. No.	Proposed Allottee	Category	No. of Warrants
1.	Shakshi Dhariwal	Promoter, Whole time Director	3,00,000
2.	Dilip Dhariwal	Promoter, Director	50,000

8. Point No. 14 of item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 21 & 25-26 of original Postal Ballot Notice):

The shareholding pattern of the Company before and after the proposed preferential issue will be as under:

Sr. No.	Category	Pre-Preferential Holding		Proposed Issue of Convertible Warrants	Post-Preferential Holding	
		No. of Shares	% of Holding		No. of Shares	% of Holding
A	Promoter & Promoter Group holding					
1.	Indian Promoters:					
	Individuals/HUF	6594192	73.67	300000	6894192	73.34
	Bodies Corporate	0	0	0	0	0
	Any Other	204	0	50000	50204	0.53

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Sr. No.	Category	Pre-Preferential Holding		Proposed Issue of Convertible Warrants	Post-Preferential Holding	
		No. of Shares	% of Holding		No. of Shares	% of Holding
	Sub Total (A1)	6594396	73.67	350000	6944396	73.87
2.	Foreign Promoters (A2)	0	0	0	0	0
	Sub Total (A=A1+A2)	6594396	73.67	350000	6944396	73.87
B	Non-Promoters' holding:					
1.	Institutions (Domestic) (B1)	0	0	0	0	0
	Institutions (Foreign) (B2)	0	0	0	0	0
2.	Non-institutions (B3):	0	0	0	0	0
	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0
	Key Managerial Personnel	0	0	0	0	0
	Investor Education and Protection Fund (IEPF)	0	0	0	0	0
	Resident Individuals holding nominal share capital up to Rs. 2 lakh	899004	10.04	0	899004	9.56
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1062000	11.86	30000	1092000	11.62
	Non-Resident Indians (NRIs)	14400	0.16	0	14400	0.15
	Bodies Corporate	163200	1.82	70000	233200	2.48
	Foreign Nationals	0	0	0	0	0
	Foreign Companies	0	0	0	0	0
	Others (Including IEPF, HUF Clearing Member etc.)	218400	2.44	0	218400	2.32
	Sub Total (B=B1+B2+B3)	2357004	26.33	100000	2457004	26.13
3.	Non-Promoter - Non-Public (C)	0	0	0	0	0
	Grand Total (A+B+C)	89,51,400	100	4,50,000	94,01,400	100

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Notes:

- 1) The pre-issue shareholding pattern is as on the relevant date, viz. one day prior to the Notice date i.e. May 30, 2025.
- 2) Post issue shareholding is calculated after assuming full conversion of 4,50,000 Warrants proposed to be issued and allotted to Proposed Allottees in to 4,50,000 Equity Shares of the Company.
- 3) Post shareholding structure may change depending upon any other corporate action in between.

9. Point No. 15 of item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 21 of original Postal Ballot Notice):

The warrants are proposed to be allotted to person belonging to both promoters and non-promoters of the Company. The details of the proposed allottee are as follows table. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of warrants and resultant Equity Shares being allotted. However, voting rights will change in accordance with the shareholding pattern. The pre-and-post issue holding of the proposed allottees are as under:

Name of Proposed Allottee	Ultimate Beneficial owners of the allottee(s)	Category	Pre-Issue		Issue of Warrants	Post Issue*	
			No. of Shares	%		No. of Shares	%
Shakshi Dhariwal	NA	Promoter	3289245	36.75	3,00,000	35,89,245	38.18%
Dilip Dhariwal	NA	Promoter	102	0.00	50,000	50,102	0.53%
Richa Mathur	NA	Public	0	0.00	30,000	30,000	0.32 %
Unicorn Petroleum Industries Pvt Ltd	Mr. Sanjay Pareek	Public	0	0.00	70,000	70,000	0.74%

**assuming full conversion of warrants proposed to be issued hererin*

10. Point No. 19 of item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 22 of original Postal Ballot Notice):

The revised certificate from FCS REEPTIKA BARMERA, Practicing Company Secretary, certifying that the proposed preferential issue of Warrants to Proposed Allottees is being made in accordance with the requirements of Chapter V of ICDR Regulations and NSE, has been obtained.

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The said certificate will be available for inspection by Members at the Company's website i.e., <https://www.dhariwalcorporation.com/postal-ballot.htm> which leads to <https://catalog.wlimg.com/1/152303/other-images/table-725507.pdf> (chrome extension)

11. Point No. 21 of item no. 1 of Explanatory Statement shall be read as follows (Refer page no. 23 of original Postal Ballot Notice):

after point (h) following new pt. (i) is being inserted

(i) The Company shall re-compute the price of the Warrants and/or the number of Equity Shares to be allotted on exercise of the Warrants, in terms of the provision of these Regulation of the ICDR Regulations or any other applicable laws, where it is required to do so. The Company further undertakes to ensure that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the Warrants shall continue to be locked - in till the time such an amount is paid by the allottees.

Note: Except as referred above all other contents of the Postal Ballot Notice together with the Explanatory Statement, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to postal ballot dated June 27, 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address lucky@casbl.co.in before 5:00 P.M. (IST) Monday, June 30, 2025. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

Accordingly, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, May 30, 2025.

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The corrigendum to the Postal Ballot Notice is available on the Company's website at <https://www.dhariwalcorporation.com/postal-ballot.htm>, the website of NSE www.nseindia.com and on the website of Bigshare Services Pvt Ltd at www.bigshareonline.com, the e- Voting Service Provider (ESP).

The corrections/ rectifications/insertion proposed in this Corrigendum is in no way resulting in the change in management control.

For DHARIWALCORP LIMITED

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

Date: June 27, 2025
Place: Jodhpur



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