

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

July 12, 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

Sub: Outcome of Board Meeting held on July 12, 2025

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 and 34 (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listed Regulations) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 as may be applicable this is to inform you that Board of Directors of the Company today in its meeting held on **July 12, 2025**, *inter alia*, has accorded its approval for:

1. The Report of Board of Directors and the Annual Report of the Company for the Financial Year ended March 31, 2025.
2. The Notice of Fifth (5th) Annual General Meeting of the Company to be held on **Thursday, August 07, 2025, at 12:30 P.M.** at G-764 Boranada Industrial area IV Phase Jodhpur, Rajasthan, 342012.

The brief details of the agenda items proposed to be transacted thereat are given in ***Annexure I***.

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The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2025, will be submitted in due course.

This is to inform you that the said meeting commenced at 03:00 P.M. and concluded at 4:30 P.M.

This is for your information and records.

Thanking you,

For DHARIWALCORP LIMITED

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



Dhariwal
CORP LIMITED

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Annexure I

Brief Summary of the Agenda Items proposed to be transacted at the 5th Annual General Meeting (AGM) of the Company:

Resolution No.	Details of the Resolution	Ordinary/Special Resolution
Ordinary Business		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Dilip Dhariwal (DIN: 10425723), as a director liable to retire by rotation	Ordinary Resolution
Special Business		
3.	Appointment of FCS Reeptika Barmera, Practising Company Secretary as Secretarial auditor of the Company for the term of 5 years	Ordinary Resolution
4.	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special Resolution