September 01, 2026

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: Proceedings of 6th Annual General Meeting ("AGM") of Dhariwalcorp Limited ("Company") under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir(s)/Madam(s),

In terms of Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 6th Annual General Meeting (AGM) of the Company held on **Tuesday, September 01, 2026**, **at 03:00 pm** at G-764 Boranada Industrial Area IV Phase Jodhpur, Rajasthan 342012.

The Company will be separately submitting the results in terms of Regulation 44(3) of the above-mentioned Regulations.

Kindly take the same on your record.

Thank you.

For **DHARIWALCORP LIMITED**

SALONI KACHHWAHA
Digitally signed by SALONI KACHHWAHA
Date: 2026.09.01 18:59:31 +05'30'

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

Dhariwal Corp. Ltd.
36, Narayan Nagar, Shobhawato Ki Dhani,
Pal Link Road, Jodhpur,Rajasthan-342001
: +91 9314700352
: +91 9461290902
: admin@dhariwalcorporation.com
: dhariwalcorporation.com

PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING

The **6th** Annual General Meeting (**"AGM"** or **"Meeting"**) of **Dhariwalcorp Limited** (**"The Company"**) was held on **Tuesday, September 01, 2026**, at 03.00 P.M. (IST) at G-764 Boranada Industrial Area IV Phase Jodhpur, Rajasthan 342012.

Mr. Manish Dhariwal, Chairman chaired the AGM.

The Chairman authorised Ms. Saloni Kachhwaha, Company Secretary and Compliance Officer of the Company to carry out the further proceedings of the AGM.

The requisite quorum being present, the Company Secretary called the AGM to order. The requisite quorum was present throughout the AGM.

The Company Secretary introduced all the Directors present (except Ms. Monu Rathi) and conveyed regrets on behalf of directors who could not attend the AGM. The Company Secretary also provided details of the 6th AGM to the members present.

The Members were informed that the Secretarial Auditor of the company was also present in the meeting.

The Members were further informed that the Statutory Registers and documents as required to be produced at the meeting were available for inspection of the members.

The Company Secretary has informed members that in accordance with the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for Remote E-Voting to all Members from *Saturday, August 29, 2026, (9:00 AM IST)* and *ended on Monday, August 31, 2026 (5:00 PM IST)*. She asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by Bigshare Services Private Limited.

The Members were also informed that the Company had appointed FCA Lucky Nanwani, Partner of S B L and Co LLP, Chartered Accountants as the Scrutinizers for the purpose of scrutinizing the process of Remote E-Voting process and E-Voting during the AGM.

With the consent of the Members present, the Notice of the AGM, the Standalone and consolidated Financial Statements of the Company for the Financial Year 2025-26, together with

Report of Board of Directors and Annexures thereto, and Report of Auditors thereon was taken as read.

The following items of Ordinary and Special Business were placed before the members for shareholders' approval:

Ordinary Business:

1. To Receive, Consider and Adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Ms. Shakshi Dhariwal (DIN: 08762567), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3. To approve the increase in Authorised Share Capital and alteration of the Capital clause of the Memorandum of Associations of the company.

4. To approve the Related Party Transactions with Mr. Manish Dhariwal and Ms. Shakshi Dhariwal, directors of the Company.

5. To approve the appointment of Mr. Vidhan Dhariwal (DIN: 11020681) as Executive director of the company.

6. To approve the appointment of Ms. Nikita Jain (DIN: 11865496) as the Non-Executive Independent Director of the Company.

7. To approve Appointment of Ms. Manshi Sharma (DIN: 11865532) as the Non-Executive Independent Director of the Company.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions.

The Members were given an opportunity to speak. After giving sufficient time to all Members who wished to speak, the Managing Director and Chief Financial Officer responded to the queries raised by them.

The Members were informed that the voting results along with the Scrutinizers' Report would be

Dhariwal Corp. Ltd.
36, Narayan Nagar, Shobhawato Ki Dhani,
Pal Link Road, Jodhpur,Rajasthan-342001
: +91 9314700352
: +91 9461290902
: admin@dhariwalcorporation.com
: dhariwalcorporation.com

announced within stipulated timelines.

The meeting then concluded at around 3:55 P.M. with a Vote of Thanks to the Chair.

Further the E-Voting Facility was concluded at around 4:08 P.M.

For DHARIWALCORP LIMITED

SALONI KACHHWAHA Digitally signed by SALONI KACHHWAHA Date: 2026.09.01 18:51:53 +05'30'

SALONI KACHHWAHA
Company Secretary & Compliance officer
Membership No.: A67240

NOTE:

- *This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*
- *The Company will separately intimate the voting results to the stock exchanges and the same will be uploaded on the website of the Company and Bigshare Services Private Limited, the authorised agency which provided e-voting facility.*

Dhariwal Corp. Ltd.
36, Narayan Nagar, Shobhawato Ki Dhani,
Pal Link Road, Jodhpur,Rajasthan-342001
: +91 9314700352
: +91 9461290902
: admin@dhariwalcorporation.com
: dhariwalcorporation.com