

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/2023-24/339

March 22, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra [E], Mumbai - 400 051

<u> Scrip Code - 532610</u>

Scrip Code – DWARKESH

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

Dear Sir/Madam,

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 relatives from *Monday, April 01, 2024 until 48 hours from the date of declaration of Audited Financial Results* of the Company for the quarter and year ended March 31, 2024. The date of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Thanking you, Yours faithfully

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