



Dharani Sugars and Chemicals Limited

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GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharaanisugars.in

DSCL\BM Notice Reg-29(1)(a)/July/2024

July 13, 2024

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

The Authorised Signatory
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block Bandra – Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir,

Sub: Intimation for Board Meeting

Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.

NOTICE pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 22nd July 2024 to consider the following Agenda Items and other related matters.

- To consider the accounts for the Quarter ended 30th June 2023, 30th September 2023, 31st December 2023 and 31st March 2024 together with the Statement of impact of Audit qualifications, the Financial Statements and Draft Auditors Report
- To consider and approve the issue of 8314328 equity shares at the face value of Rs 10.each to NARCL by way of Conversion of unsustainable portion of the debt in compliance with the Master Restructuring Agreement dated 29.05.2024 subject to the approval of the shareholders in the ensuing Annual General Meeting.
- To consider and approve the issue of secured NCDs with aggregate face value of Rs 17.08.crores to NARCL by way of Conversion of unsustainable portion of the debt in compliance with the Master Restructuring Agreement dated 29.05.2024 subject to the approval of the shareholders in the ensuing Annual General Meeting.

This notice is also available at the website of the Company (www.dharaanisugars.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary

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