

# DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA  
CIN:- U2424RJ2020PLC069105

September 14, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company has entered into agreements with its Promoters and Directors, being Related Parties of the Company, namely Mr. Manish Dhariwal and Ms. Shakshi Dhariwal, individually and /or jointly, for the purchase of three immovable properties admeasuring an aggregate area of 2922.5 sq. mt., for an aggregate consideration of Rs. 24,11,00,000/- (Rupees Twenty-Four Crores Eleven Lakhs only), plus applicable stamp duties.

The aforesaid Related Party Transaction has been entered into pursuant to the approval accorded by the shareholders of the Company by way of ordinary resolution passed at the Annual General Meeting held on September 01, 2026.

The above-related party transaction has been carried out pursuant to the approval granted by the Shareholders at annual general meeting held on September 01, 2026.

The details as required under Regulation 30 read with Schedule III, Para A of Part A of the SEBI Listing Regulations and the SEBI Circulars issued in this regard are enclosed herewith as Annexure – A.

The above information will also be available on the website of the Company i.e., [www.dhariwalcorporation.com](http://www.dhariwalcorporation.com)

You are requested to kindly take the above information on record.

Thanking you,

**For DHARIWALCORP LIMITED**

**SALONI KACHHWAHA**  
Company Secretary and Compliance Officer  
M No.: 67240

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## Annexure A

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular  
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                                                              | Property One                                                                                                                                   | Property Second                                                                                                                              | Property Third                                                                                                                                  |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name(s) of parties with whom the agreement is entered                                                                                    | Mr. Manish Dhariwal                                                                                                                            | Ms. Shakshi Dhariwal                                                                                                                         | Mr. Manish Dhariwal and Ms. Shakshi Dhariwal                                                                                                    |
| 2.      | Purpose of entering into the agreement                                                                                                   | Purchase of Industrial Plot bearing Khasra No. 1303/1275 situated at Village Salawas, Tehsil Luni, District Jodhpur admeasuring 937.50 sq. mt. | Purchase of Industrial Plot bearing Khasra No. 1304/1275 situated at Village Salawas, Tehsil Luni, District Jodhpur, admeasuring 951 sq. mt. | Purchase of Industrial Plot bearing Khasra Number 1478/1237 Village Salawas, Tehsil Luni, District Jodhpur, admeasuring 1034 sq. mt.            |
| 3.      | Shareholding, if any, in the entity with whom the agreement is executed                                                                  | Not Applicable.                                                                                                                                | Not Applicable.                                                                                                                              | Not Applicable.                                                                                                                                 |
| 4.      | Significant terms of agreement, (in brief);                                                                                              | Agreement executed for the purchase of the said land at a total consideration of Rs. 7 Crores (Rupees Seven Crores only)                       | Agreement executed for the purchase of land at a total consideration of Rs. 7 Crores (Rupees Seven Crores only)                              | Agreement executed for the purchase of land at a total consideration of Rs. 10.11 Crores (Rupees Ten Crores Eleven Lakhs only)                  |
| 5.      | whether the said parties are related to promoter/ promoter group/ group companies in any manner<br><i>If yes, nature of relationship</i> | Yes, Mr. Manish Dhariwal is the promoter and Managing Director of the Company.                                                                 | Yes, Ms. Shakshi Dhariwal is the promoter and Whole time Director of the Company.                                                            | Yes, Mr. Manish Dhariwal and Ms. Shakshi Dhariwal are the Promoters and Managing Director and Whole-time Director of the Company, respectively. |

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|     |                                                                                                                                                                                                     |                                                                   |                                                                   |                                                                   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|
| 6.  | Extent and the nature of impact on management or control of the listed entity                                                                                                                       | Not Applicable                                                    | Not Applicable                                                    | Not Applicable                                                    |
| 7.  | objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Not Applicable                                                    | Not Applicable                                                    | Not Applicable                                                    |
| 8.  | Whether the transaction would fall within Related Party Transaction? If yes, whether the same is done at “arm’s length”                                                                             | Yes, the related party transaction has been done at arm’s length. | Yes, the related party transaction has been done at arm’s length. | Yes, the related party transaction has been done at arm’s length. |
| 9.  | In case of issuance to the parties, details of issue price, class of shares issued                                                                                                                  | Not Applicable                                                    | Not Applicable                                                    | Not Applicable                                                    |
| 10. | brief details of any governmental or regulatory approvals required for the acquisition                                                                                                              | Not Applicable                                                    | Not Applicable                                                    | Not Applicable                                                    |

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|     |                                                                                                                                                                                                                                                                                                                                                                      |                |                |                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|
| 10. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.                                                                                                                                                                       | Not Applicable | Not Applicable | Not Applicable |
| 11. | in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br><i>a) name of parties to the agreement;</i><br><i>b) nature of the agreement;</i><br><i>c) date of execution of the agreement;</i><br><i>d) details of amendment and impact thereof or reasons of termination and impact thereof.</i> | Not Applicable | Not Applicable | Not Applicable |

Dhariwal  
CORP LIMITED