



To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: - 01/08/2025

Ref: - Symbol: DRL

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir,

With Reference to the above and pursuant to Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Director of the Company is scheduled to be held on Thursday, 07th August, 2025 at 04:00 P.M. at the registered office of the Company 5th Floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur Rajasthan 302021, inter alia;

- 1. To consider and approve conversion of loan into equity shares of the Company.**
- 2. To approve Allotment of equity shares to the lenders in accordance with the terms and conditions of the loan agreement.**
- 3. Any other business with the permission of the Chair.**

This is for your information.

You are requested to take the same on your record.

Thanking you,
For Dhanuka Realty Limited
For Dhanuka Realty Limited


(Company Secretary)

Tanisha Gupta
Company Secretary &
Compliance Officer
M No. A-76024


Sunshine
DHANUKA REALTY LIMITED

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