



Date: - 04/01/2025

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

Ref: Symbol: DRL

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

Dear Sir,

With reference to the above and pursuant to Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please note that the meeting of the Board of directors of the Company is scheduled to be held on Wednesday, 08th January, 2025 at 01.00 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 to consider and approve

- a. To increase authorised share capital of the company and Alteration of Capital Clause of the Memorandum of Association of the Company
- b. Issue of 20,00,000 equity shares on Preferential basis to Non Promoter Group.
- c. To Issue of upto 20,00,000 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons belonging to "Promoter & Promoter Group"
- d. To approve the draft notice of the Extraordinary General Meeting of the Company.
- e. And other usual routine matters including any other matter brought before the Board, with the kind consent of the chair and majority of directors.

This is for your information.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Dhanuka Realty Limited

For Dhanuka Realty Limited

**Ankit Sain (Company Secretary)
Company Secretary & Compliance Officer
M. No. 44868**

Sunshine
DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
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