



To,
The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051

Date: - June 10th, 2025

Dear Sir/Madam,

Subject: - Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give an intimation of following events held in Board Meeting dated 10th June, 2025 started at 03:15 P.M. and concluded at 04:00 P.M. at the registered office of the company:

1. Approved the notice of the First Extra-Ordinary General Meeting of the Company held for the Financial Year 2025-2026 to pass the following resolution:
 - Approval for raising of loan with an option to convert such loan into equity shares of the Company.

You are requested to take the above on record.

Thanking you,
For Dhanuka Realty Limited
For Dhanuka Realty Limited

(Company Secretary)

Tanisha Gupta
Company Secretary and Compliance Officer
M.No.: A76024

* Due to some Internet issue, the outcome was not filed within 30 minutes of the conclusion of the Board Meeting.

Sunshine
DHANUKA REALTY LIMITED

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