

To,

Date: 07/04/2025

The Manger,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C-1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2025.

With reference to the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company has received the disclosure of shareholding from the promoters together with the person acting in concert.

A disclosure received from Promoters together with the person acting in concert is enclosed herewith for your reference and record.

Thanking you,

For Dhanuka Realty Limited

For Dhanuka Realty Limited



(Company Secretary)

Tanisha Gupta

Company Secretary &

Compliance Officer

Membership No. A-76024



Sunshine
DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: info@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

To,

Date: 07/04/2025

The Company Secretary,
Dhanuka Realty Limited
5th Floor, C- 212, C-213,
The Solitaire, Gautam marg,
Hanuman Nagar, Vaishali Nagar,
Jaipur, Rajasthan (302021)

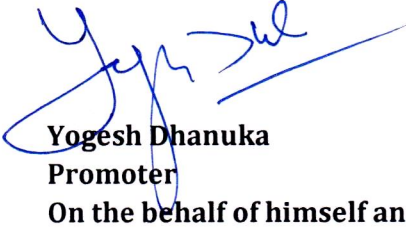
Subject: Disclosures cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above cited subject I, Yogesh Dhanuka being promoter of the Company hereby declare that I, along with person acting in concert, has not made any encumbrance, directly or indirectly.

You are therefore requested to please take the same on your record.

Yours faithfully,



Yogesh Dhanuka
Promoter
On the behalf of himself and PAC

CC:

The Manger,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C-1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051
India



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