



NOTICE OF SECOND EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **2/2025-26 Extraordinary General Meeting** of the members of **DHANUKA REALTY LIMITED** will be held on Monday, 10th day of November, 2025 at 10.00 AM at the registered office of the Company at 5th Floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, 302021 to transact the following business: -

SPECIAL BUSINESS:

The Members are requested to consider and, if thought fit, to pass the following resolutions:

Special Resolution

Item No. 1: Change in the Name of the Company and Alteration of Memorandum and Articles of Association

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation - 45 of SEBI (LODR) Regulations, 2015 and subject to the approval of the Central Government (power delegated to Registrar of Companies), and any other regulatory authorities as may be required, consent of the Members of the Company be and is hereby accorded to change the name of the Company from "**DHANUKA REALTY LIMITED**" to "**DHANUKA INFRA REALTY LIMITED**" or such other name as may be approved by the Registrar of Companies.

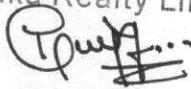
RESOLVED FURTHER THAT upon the change of name becoming effective, the name "**DHANUKA INFRA REALTY LIMITED**" shall appear in the Memorandum and Articles of Association of the Company in place of the existing name.

RESOLVED FURTHER THAT Clause I (Name Clause) of the Memorandum of Association of the Company be and is hereby substituted with the following:

"I. The name of the Company is DHANUKA INFRA REALTY LIMITED ."

RESOLVED FURTHER THAT wherever the existing name of the Company appears in the Articles of Association, it be substituted by the name "**DHANUKA INFRA REALTY LIMITED.**"

For Dhanuka Realty Limited


(Company Secretary)


DHANUKA REALTY LIMITED

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



RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby severally authorized to make necessary applications, filings, and submissions with the Registrar of Companies, stock exchanges and other authorities, and to take all such steps and actions as may be necessary, proper, or expedient to give effect to this resolution including issuance of fresh share certificates and updating records of depositories and other statutory authorities.”

**By Order of the Board of Directors
For DHANUKA REALTY LIMITED**

For Dhanuka Realty Limited

(Company Secretary)

Tanisha Gupta

Company Secretary & Compliance Officer

M. No.: A76024

Place: Jaipur

Date: 18/10/2025

Sunshine
DHANUKA REALTY LIMITED

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



Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 concerning the Special Business in the Notice is annexed hereto and forms part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE THE MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/AUTHORITY, AS APPLICABLE.**
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Members are informed that in case of joint holders attending the meeting, only such Joint holder who is first in the order of the names will be entitled to vote.
5. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details, nominations, change of address, change of name and e-mail address, etc., to their Depository Participant. This will help the Company and the Company's Registrar and Transfer Agent, **M/s Big Share Services Pvt. Ltd.** to provide efficient and prompt services.
6. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements, if any, are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

All Members are requested to:

- o Send all correspondence relating to transfer and transmission of shares to Registrar of shares to Registrar and Transfer Agent and not to the Company. Quote their Folio No. / Client ID No. in their correspondence with the Registrar and Share Transfer Agent.
- o Intimate Registrar and Share Transfer Agent **M/s Bigshare Services Private Limited** for consolidation of folios, in case having more than one folio.

Sunshine
DHANUKA REALTY LIMITED

For Dhanuka Realty Limited

(Company Secretary)



- o Bring the attendance slip with them at the meeting.
8. The Company is concerned about the environment and utilizes natural resources in a sustainable way. The Ministry of Corporate Affairs, Government of India, has permitted companies to send the official documents to their Members, electronically as part of its green initiatives, in corporate governance. To support the green initiative of the Ministry of Corporate Affairs, the Notice convening the second EGM along with explanatory statement etc. is being sent by electronic mode to those Members whose email addresses are registered with the RTA/ depositories, unless any Members has requested form a physical copy of the same.
9. Members may note that the Notice along with necessary annexure will also be available on the Company's website www.dhanukarealty.in
10. As per notification issued by the Ministry of Corporate Affairs dated 19th March, 2015, with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from e-voting provisions. The Company is listed on SME platform of NSE Limited and hence covered under Chapter IX of SEBI (ICDR) Regulation, 2018, therefore, in the light of above, there is no provision for E-voting facility for the Shareholders.

**By Order of the Board of Directors
For DHANUKA REALTY LIMITED**

For Dhanuka Realty Limited

(Company Secretary)

Tanisha Gupta

Company Secretary & Compliance Officer

M. No.: A76024

**Place: Jaipur
Dated: 15/10/2025**

Sunshine
DHANUKA REALTY LIMITED

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



The following Explanatory Statement, as required under Section 102 of the Companies Act, 2013 set out all material facts relating to the business hereunder accompanying the Notice

EXPLANATORY STATEMENT AS ATTACHED TO NOTICE CALLING EXTRA-ORDINARY GENERAL MEETING OF DHANUKA REALTY LIMITED

The Board of Directors at its meeting held on **18/10/2025** has approved the proposal for changing the name of the Company from "**DHANUKA REALTY LIMITED**" to "**DHANUKA INFRA REALTY LIMITED**", subject to the approval of Members, the Registrar of Companies, Stock Exchanges and other regulatory authorities, as applicable.

The Company is in compliance with Regulation-45 of SEBI (LODR) Regulations, 2015 and accordingly CA Certificate is also annexed hereunder as **Annexure I**.

The change is proposed to better align the Company's name with its current and future business strategy, branding and market presence.

Consequently, the Memorandum and Articles of Association of the Company will also be amended to reflect the new name.

The Board recommends the Special Resolution set out in Item No. 1 for approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

**By Order of the Board of Directors
For DHANUKA REALTY LIMITED**

For Dhanuka Realty Limited

(Company Secretary)

**Place: Jaipur
Dated: 18/10/2025**

**Tanisha Gupta
Company Secretary & Compliance Officer
M. No.: A76024**

Sunshine
DHANUKA REALTY LIMITED

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



**AJAY KUMAR VIJAYVERGIA AND ASSOCIATES
CHARTERED ACCOUNTANTS**

B-1, FRIENDS ENCLAVE, D-25, JAGAN PATH,
C-SCHEME, JAIPUR

TEL. NO. 0141-4045152, 4045051

Mail: admin@akvassociates.in

CHARTERED ACCOUNTANT'S CERTIFICATE FOR NAME CHANGE OF LISTED COMPANY
(As required under Regulation 45(3) of SEBI (LODR) Regulations, 2015)

To,
The Board of Directors
DHANUKA REALTY LIMITED
5th Floor, The Solitaire, C-212 & C-213,
Gautam Marg, Hanuman Nagar,
Vaishali Nagar, Jaipur-302021

Subject: Certificate confirming compliance with Regulation 45(3) of SEBI (LODR) Regulations, 2015 for proposed change of name of the Company

This is to certify that we have verified the relevant records, documents, and information provided by DHANUKA REALTY LIMITED, having its registered office at 5th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, and bearing CIN: L45201RJ2008PLC025705 (hereinafter referred to as "the Company").

The Company is a listed entity and is presently listed on National Stock Exchange of India Limited.

The Company has proposed to change its name from:

"DHANUKA REALTY LIMITED"

to

"DHANUKA INFRA REALTY LIMITED"

in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

As required under Regulation 45 of SEBI LODR Regulations, 2015, we hereby confirm that:

1. A period of more than one year has elapsed since the last change of name of the Company.
2. The change in the name of the Company, involving addition of the word "Infra", does not indicate any change in the line of business. The modification has been made only for branding purpose and no new activity has been undertaken. The Company continues to be engaged in the same business activity, i.e., Real Estate development and allied infrastructure activities which are mentioned as main objects in the MOA of the Company.





**AJAY KUMAR VIJAYVERGIA AND ASSOCIATES
CHARTERED ACCOUNTANTS**

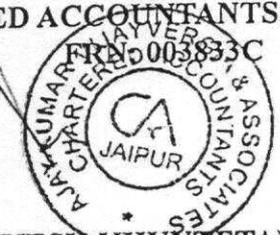
B-1, FRIENDS ENCLAVE, D-25, JAGAN PATH,
C-SCHEME, JAIPUR

TEL. NO. 0141-4045152, 4045051

Mail: admin@akvassociates.in

3. Accordingly, the conditions laid out in Regulation 45(1)(b) and 45(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — relating to revenue from new activity or investment in new project/activity are not applicable, as the entire revenue of the Company is derived from its existing business of real estate development and allied infrastructure activities and the entire investment of the Company is also made in the same line of business.

For AJAY KUMAR VIJAYVERGIA & ASSOCIATES,
CHARTERED ACCOUNTANTS,



(RINKESH KHUNTETA)

PARTNER

MEMBERSHIP NO.403401

UDIN NO: 25403401BMHZJL2621

DATED: 18.10.2025

PLACE: JAIPUR



Dhanuka Realty Limited
CIN NO.: L45201RJ2008PLC025705
Regd Office: 5th FLOOR, C-212 & 213, THE SOLITAIRE, GAUTAM MARG, HANUMAN
NAGAR, VAISHALI NAGAR, JAIPUR, 302021, RAJASTHAN
Phone: 0141-4014792 Website: www.dhanukarealty.in
Email: cs@dhanukarealty.in

Form No. MGT-11

PROXY FORM
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies
Management and Administration) Rules, 2014

CIN	L45201RJ2008PLC025705		
Name of the Company	Dhanuka Realty Limited		
Registered Office	5 th FLOOR, C-212 & 213, THE SOLITAIRE, GAUTAM MARG, HANUMAN NAGAR, VAISHALI NAGAR, JAIPUR, 302021		
Name of the member (s)			
Registered Address			
E-mail ID			
Folio No /Client ID			DP ID

I/We, being the member (s) of Dhanuka Realty Limited, holding shares of the Company, hereby
appoint

Name			
Address			
E-mail ID		Signature	

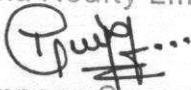
OR FAILING HIM

Name			
Address			
E-mail ID		Signature	

OR FAILING HIM

Name			
Address			
E-mail ID		Signature	

For Dhanuka Realty Limited


(Company Secretary)

Sunshine
DHANUKA REALTY LIMITED

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



Dhanuka Realty Limited

CIN NO.: L45201RJ2008PLC025705

Regd Office: 5th FLOOR, C-212 & 213, THE SOLITAIRE, GAUTAM MARG, HANUMAN NAGAR, VAISHALI NAGAR, JAIPUR, 302021, RAJASTHAN

Phone: 0141-4014792 Website: www.dhanukarealty.in

Email: cs@dhanukarealty.in

As my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 2/2025-26 Extra Ordinary General Meeting of the Company to be held on Monday, 10th day of November, 2025 at 10.00 AM at 5th Floor, C-212 & 213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, 302021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
01.	Change in the Name of the Company and Alteration of Memorandum and Articles of Association

Signed this _____ day of _____ 2025

AFFIX REVENUE STAMP

Signature of Shareholder (s): _____

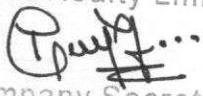
Signature of Proxy Holder(s): _____

Note:

1- Proxy need not be a member of the company.

2- The Proxy Form duly filled in and signed by the member(s) across Revenue Stamp should reach the Company's Registered Office at least 48 hours before the commencement of the meeting.

For Dhanuka Realty Limited


(Company Secretary)

Sunshine
DHANUKA REALTY LIMITED

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



Dhanuka Realty Limited
CIN NO.: L45201RJ2008PLC025705
Regd Office: 5th FLOOR, C-212 & 213, THE SOLITAIRE, GAUTAM MARG, HANUMAN NAGAR,
VAISHALI NAGAR, JAIPUR, 302021, RAJASTHAN
Phone: 0141-4014792 Website: www.dhanukarealty.in
Email: cs@dhanukarealty.in

ATTENDANCE SLIP

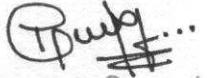
I/We record my/our presence at the **2/2025-26 Extra Ordinary General Meeting** to be held on Monday, 10th day of November 2025 at 10.00 AM at 5th Floor, C-212 & 213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, 302021.

NAME OF THE SHAREHOLDER/PROXY (In Block Letters)	
SIGNATURE OF THE SHAREHOLDER/PROXY	

NOTE:

- 1- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting. You are requested to sign and handover this slip at the entrance of the meeting venue
- 2- Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- 3- Member/Proxy should bring his/her copy of the Notice of Extraordinary General Meeting for reference at the meeting.

For Dhanuka Realty Limited

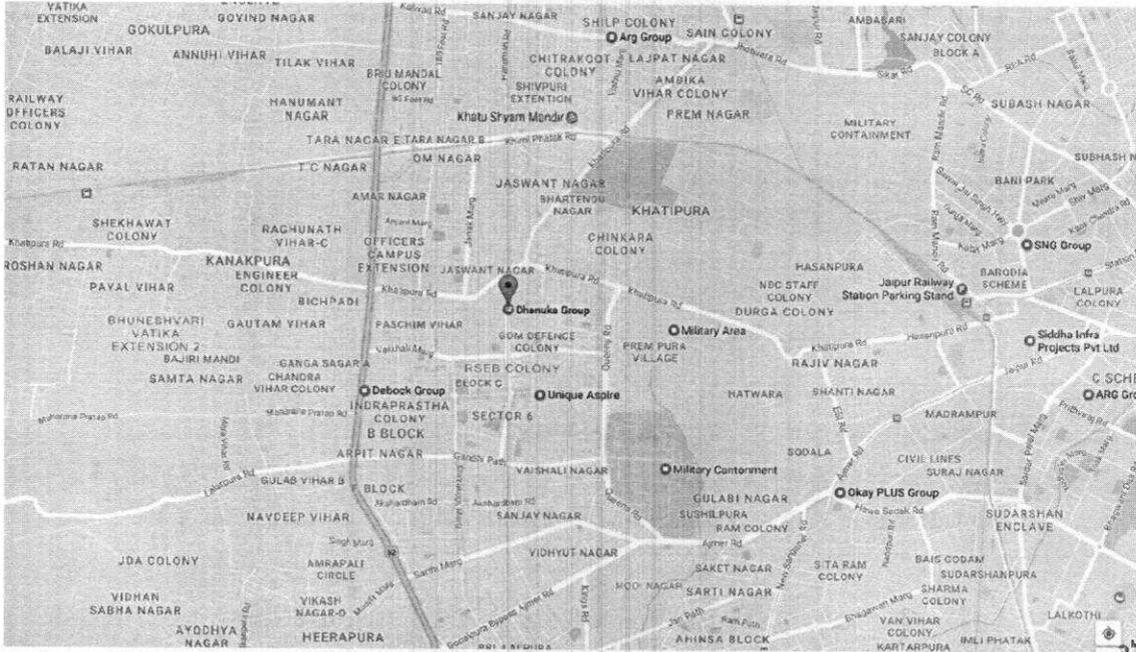

(Company Secretary)


Sunshine
DHANUKA REALTY LIMITED

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



Route Map of the Venue



For Further Information Kindly Refer:

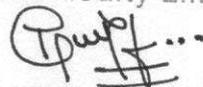
<https://www.google.co.in/maps/place/Dhanuka+Group/@26.9161632,75.7498148,14z/data=!4m5!3m4!1s0x396db30c21e9f59f:0xe67d373b573fa66d!8m2!3d26.919014!4d75.743635>

EGM VENUE ADDRESS

DHANUKA REALTY LIMITED

5th FLOOR, C-212 & 213, THE SOLITAIRE, GAUTAM MARG, HANUMAN NAGAR, VAISHALI NAGAR, JAIPUR, 302021 (RAJASTHAN)

For Dhanuka Realty Limited


(Company Secretary)


Sunshine
DHANUKA REALTY LIMITED

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