

DANGEE DUMS

Date: September 02, 2023

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

SYMBOL: DANGEE

Subject: Outcome of Board Meeting held on September 02, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company was held on **Saturday, September 02, 2023** at the Registered Office of the company at 4A, Ketan Society, Near Sardar Patel colony, Naranpura, Ahmedabad – 380014, Gujarat and the said meeting commenced at 3.40 p.m. and concluded at 04.00 pm. In that meeting the Board has approved the following business;

1. Approved the Notice of the 13th Annual General Meeting ('AGM') of the Company. The 13th Annual General Meeting is scheduled to be held on Friday, September 29, 2023 at 01.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
2. Considered and approved the Notice of 13th Annual General Meeting and Director's Report of the Company along with all Annexures thereof for the year ended on March 31, 2023.
3. Considered and approved the date of Book closure fixed from Saturday, September 23, 2023 to Friday, September 29, 2023, both days inclusive.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

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