

DANGEE DUMS

Date: **August 03, 2023**

To,
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 02nd (02/2023-24) Board Meeting held on August 03, 2023

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, August 03, 2023** and the said meeting commenced at 02.40 p.m. and concluded at 03.00 p.m. In that meeting the Board has considered the following matters:

1. Took note of Non-Compliance of provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company for the Quarter and Year ended on March 31, 2023. The Board discussed the reasons of non-compliance and also took note of the current status. The details are attached herewith as Annexure A.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NIKUL J. PATEL
DIRECTOR
(DIN:01339858)

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

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

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983

ANNEXURE A

The Chairman of the meeting informed the Board members that the Company has installed Structured Digital Database (SDD) Software from Orion Legal Supplies in the month of December, 2022 which meets the requirements provided in SEBI (Prohibition of Insider Trading) Regulations, 2015. The Chairman further informed that before installation of the SDD software, the Company maintained the necessary entries pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from NSE (National Stock Exchange of India Limited) dated July 06, 2023 for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors took note of the non-compliance intimated by Stock Exchange via email dated July 06, 2023 and discussed the reasons of non-compliance and also took note of the Current Status of Compliance pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For, **DANGEE DUMS LIMITED**

NIKUL J. PATEL
DIRECTOR
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