

DANGEE DUMS

Date: August 7, 2025

To,
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

SYMBOL: DANGEE

Subject: Intimation of 5th Board Meeting of F.Y. 2025-26 to be held on Tuesday, August 12, 2025.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Tuesday, August 12, 2025** at the Registered office of the Company situated at 4/A, Ketan Society, Near Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, to transact following business;

1. To consider and approve the Un-Audited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025.
2. Any other business with the permission of the Chairman and majority of Directors.

We further inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company is currently closed for the Promoters, Directors, Employees and Other Designated Persons of the Company and will re-open 48 hours subsequent to the declaration of Un-Audited Standalone Financial Results of the Company i.e. on **Thursday, August 14, 2025** for the quarter ended on June 30, 2025.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited



Twinkle Chheda
Company Secretary & Compliance Officer
Membership No. - A42595

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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