

DANGEE DUMS

Date: September 08, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: DANGEE

Subject: Outcome of 04th (04/2022-23) Board Meeting held on September 08, 2022

Ref:- Allotment of 5,13,25,000 Bonus Equity Shares of Re.1/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Re.1/- each for every 2 existing Equity Shares of Re.1/- held on 'Record Date' i.e., September 07, 2022.

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Thursday, 08th September, 2022 at the registered office of the company at 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014, Gujarat and the said meeting commenced at 5.00 P.M. and concluded at 5.30 P.M. In that meeting the Board has approved the following matters:

1. Allotment of 5,13,25,000 Bonus Equity Shares of Re. 1/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Re.1/- each for every 2 existing Equity Shares of Re.1/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited ("NSDL") / Central Depositories Services (India) Limited ("CDSL") ("NSDL and CDSL together read as Depositories") as on 'Record Date' i.e., September 07, 2022.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs. 10,26,50,000 divided into 10,26,50,000 Equity Shares of Re. 1/- each to Rs.15,39,75,000 divided into 15,39,75,000 Equity Shares of Re. 1/- each.

Kindly take the same in your record.

Thanking You,

For, Dangee Dums Limited



Nilam Viren Makwana
Company Secretary and 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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