

# DANGEE DUMS

Date: February 09, 2026

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 10<sup>th</sup> Board Meeting of F.Y. 2025-26 to be held on Friday, February 13, 2026.**

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 **Friday, February 13, 2026** 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 and nine months ended on December 31, 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 **Sunday, February 15, 2026** for the quarter and nine months ended on December 31, 2025.

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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