

DANGEE DUMS

Date: March 11, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai- 400 051

SYMBOL: DANGEE

Subject: Outcome of Independent Directors' Meeting held on Tuesday, March 11, 2025.

Reference: Our Intimation dated March 03, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and Schedule IV of the Companies Act, 2013, we hereby inform that a meeting of the Independent Directors of the Company was held today, i.e. **Tuesday, March 11, 2025** at the Registered Office of the company situated at 4/A, Ketan Society, Nr. Sardar Patel colony, Naranpura, Ahmedabad - 380014 and the said meeting commenced at **11:00 A.M.** and concluded at **12:10 P.M.** In that meeting the Independent Directors, inter alia, has reviewed and considered the following businesses;

1. The performance of Non- Independent Directors and the Board of Directors of the Company;
2. The performance of the Chairperson of the Company taking into account the views of Executive Directors and Non-Executive Directors; and
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
MANAGING 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

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