

DANGEE DUMS

Date: **February 13, 2024**

To,
Listing Department,
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 (07th/2023-24) Board Meeting held on Tuesday, February 13, 2024.

Reference: Our Intimation dated Tuesday, February 6, 2024.

Dear Sir/Ma'am,

We hereby inform that the Board of Directors of the Company at their meeting held today i.e. on **Tuesday, February 13, 2024** at the Registered Office of the Company considered and approved following businesses:

1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has considered and approved and taken on record Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 along with limited review report which is duly reviewed and recommended by Audit Committee.
2. Took note of Caution Letter received from NSE dated January 23, 2024 with reference No. NSE/LISTING/2023-24/131068 regarding the Non-Compliance of Structured Digital Database (SDD) observed in the Company and the Board of Directors has authorized the Company Secretary of the Company to take necessary steps for the same.

Further, the details required pursuant to the Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Point 20 (h) of Para A of Part A of Schedule III to the said Regulation, as amended from time to time, are enclosed herewith as an **"Annexure - A"**.

The meeting was commenced on **Tuesday, February 13, 2024** at 07:00 P.M. and was concluded at 07:30 P.M.

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

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

Annexure - A

The details pertaining to the actions(s) initiated, taken or orders passed as required pursuant to the Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Point 20 (h) of Para A of Part A of Schedule III to the said Regulation are as under :

Sr. No.	Particulars	Details of Action Initiated
i.	Name of the authority.	National Stock Exchange of India Limited.
ii.	nature and details of the action(s) taken, initiated or order(s) passed.	The National Stock Exchange of India Limited had issued Caution Letter with reference No. NSE/LISTING/2023-24/131068 regarding the Non-Compliance of Structured Digital Database (SDD) observed in the Company.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	January 23, 2024
iv.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Non - Compliance of Structured Digital Database (SDD) under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
v.	Impact on financial, operation or other activities of the listed entity, Quantifiable in monetary terms to the extent possible.	Not Applicable

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN : 01339858)

