

DANGEE DUMS

Date: May 21, 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 3rd Board Meeting of F.Y. 2025-26 to be held on Tuesday, May 27, 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, May 27, 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 Audited Standalone Financial Results of the Company along with Audit report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 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 Audited Standalone Financial Results of the Company i.e. on **Thursday, May 29, 2025** for the quarter and year ended on March 31, 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

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