

DANGEE DUMS

Date: May 22, 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 2nd Board Meeting of F.Y. 2026-27 to be held on Wednesday, May 27, 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 Wednesday, May 27, 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 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, 2026.
2. Any other business with the permission of the Chairman and majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed for all its designated persons, connected persons and their immediate relatives from Wednesday, April 01, 2026 (intimated vide our letter dated March 26, 2026) which shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited

KETAN JAGDISHCHANDRA PATEL
Director
(DIN: 07408398)



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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