

DANGEE DUMS

August 26, 2025

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 6th Board Meeting of F.Y. 2025-26 held on Tuesday, August 26, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., on **Tuesday, August 26, 2025**, from **12:00 P.M.** to **02:00 P.M.** at the Registered office of the Company at 4/A, Ketan Society, Near Sardar Patel colony, Naranpura, Ahmedabad – 380014, Gujarat, inter alia, has:

1. Decided to convene the 15th Annual General Meeting ('AGM') of the Company on **Friday, September 26, 2025 at 03:00 P.M.** (IST) through Video Conferencing or other Audio-Visual Means (('VC/OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
2. Approved Notice of the 15th Annual General Meeting ('AGM') of the Company and the Director's Report together with relevant annexures thereto for the financial year ended on March 31, 2025.
3. Considered and Appointed Mr. Mehul Rasiklal Patel (DIN: 07607140) as the Non – Executive, Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. August 26, 2025 subject to necessary approvals.
4. Considered and Approved the resignation of Mr. Pratik Ashvinbhai Shah (DIN: 08958012) w.e.f. August 26, 2025 from the position of Non – Executive, Independent Director of the Company.
5. Considered and Approved re-appointment Mr. Nikul Jagdishchandra Patel (DIN: 01339858) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years w.e.f. August 30, 2025 subject to necessary approvals.
6. Considered and Approved appointment of M/s. SJV & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years subject to necessary approvals.
7. Considered and Approved appointment of Mr. Mohit Trivedi as an Internal Auditor of the Company.
8. Considered and Approved resignation of M/s. Barkha Deshmukh & Associates, Company Secretaries from the position of Internal Auditor of the Company.
9. Considered and Approved the Re-constitution of committees of the Board.

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

DANGEE DUMS

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN : 01339858

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