

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 19.06.2024

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INE0GN101014

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of final Dividend for FY 2023-24

Dear Sir/Madam,

Notice pursuant to Regulation 29 (1), (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of D.K. Enterprises Global Limited ("the listed entity") is scheduled to be held on Thursday, 27th June, 2024 inter-alia:

1. To approve the notice convening the 06th Annual General Meeting of the members of the company and;
2. To recommend a final dividend @ 20% (Rs. 2/- per equity shares of Rs.10 /-) subject to the approval of the members in the Annual General Meeting to be held for the year FY 2023-24.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN CUM MANAGING DIRECTOR))
DIN: 08374550