



To,
The Manager Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra- East,
Mumbai-400051

Date:- 02/07/2025

Dear Sir/Madam,

Ref: Symbol-DRL

Subject: Summary of Proceedings of 1st Extra-Ordinary General Meeting (EGM) of the Company for the period 2025-2026 held on 02nd July, 2025.

Dear Sir,

With reference to the above subject matter, we hereby inform you that 1st Extra-Ordinary General Meeting of the Dhanuka Realty Limited for the period 2025-2026 was held on Wednesday, 02nd July, 2025 at 10.30 A.M. and concluded at 11:00 A.M. at the registered office of the Company situated at 5th floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021.

11 members in person representing 5625040 equity shares were present at the meeting.

Ms. Tanisha Gupta, Company Secretary & Compliance Officer of the Company, welcomed the shareholders to the 1st Extra-Ordinary General Meeting of the Company for the period 2025-2026.

Mr. Yogesh Dhanuka (DIN: 01437705) Chairman cum Managing Director of the Company, occupied the Chair and conducted the proceedings of the General Meeting.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. He then explained the absence of Directors, who could not attend the meeting.
3. The Chairman informed the Members that statutory registers under the Companies Act, 2013 which includes Register of Directors, their shareholding, etc. as prescribed under the Act, are available for inspection.

For Dhanuka Realty Limited

(Company Secretary)

Sunshine
DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705



4. The Chairman informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit and Nomination & Remuneration Committee of the Board.
5. The Chairman then took the permission of the Members present to take the notice, the explanatory statement, Valuation Report as read. The Members present at the meeting concurred with this request.

Thereafter, the following items of business as per the Notice of the Extra-Ordinary General Meeting dated, 10th June, 2025 were transacted at the meeting and all items of business were approved by the shareholders through show of hands as per Section 107 of the Companies Act, 2013:

S. No.	Particulars	Type of Resolution
1.	Approval for raising of loan with an option to convert such loan into equity shares of the Company.	Special Resolution

The Meeting concluded with a vote of thanks by the Chair.

Kindly take the same on your records.

FOR DHANUKA REALTY LIMITED

For Dhanuka Realty Limited

(Company Secretary)

TANISHA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A76024



5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705