



To,
The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051

Date:02/09/2026

Dear Sir/Madam,

Subject: - Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give an intimation of following events held in Board Meeting dated 02/09/2026 started at 05:00 P.M. and concluded at 05:30 P.M. at the registered office of the company:

1. Approved Board Report for the Financial Year 2025-2026.
2. Approved the notice of the 19th AGM.
3. Approved the re-appointment of Mr. Dheeraj Borad (DIN: 09309521) as an Independent Non-Executive Director of the Company for the second term of 5 years effective from 30th September, 2026 to 29th September, 2031 subject to the approval of members of the Company.
4. Approved the re-appointment of Mr. Aditya Malpani (DIN: 06428810) as Whole Time Director of the Company for the period of 3 years effective from 30th September, 2026, subject to the approval of members of the Company.

Further, the details required under Regulation-30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as **Annexure**.

You are requested to take the above on record.

Thanking you,

**For Dhanuka Infra Realty Limited
(Formerly known as Dhanuka Realty Limited)**

**Tanisha Gupta
Company Secretary and Compliance Officer
M.No. - A-76024**



(Formerly known as 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



ANNEXURE-A

Re-Appointment of Mr. Dheeraj Borad (DIN: 09309521) as Independent Non-Executive Director of the Company

Name of Director	Dheeraj Borad
Reason for change viz. Appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 02/09/2026 approved the re-appointment of Mr. Dheeraj Borad as Independent Non-Executive Director of the Company for the second term of five (5) years with effect from 30th September, 2026. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Date of Appointment/Cessation (as applicable)	Re-appointed with effect from 30 th September, 2026
Term of Appointment	Five (5) years with effect from 30 th September, 2026 subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Dheeraj Borad aged 46 years, is a Non-executive Independent Director in our company. He was appointed as Independent Director on our Board on September 30th, 2021. He is a Chartered Accountant and a senior partner in Manish Borad and co, having experience of more than 17 years.
Disclosure of relationship with Directors	N.A.
Information is required pursuant to Circular No. NSE/CML/2018/24 dated 20/06/2018	Mr. Dheeraj Borad is not debarred from holding the office of Independent Director by virtue of any order of the SEBI or any other such Authority as required under the Circular.



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Re-Appointment of Mr. Aditya Malpani (DIN: 06428810) as Whole Time Director of the Company

Name of Director	Aditya Malpani
Reason for change viz. Appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 02/09/2026 approved the re-appointment of Mr. Aditya Malpani as Whole Time Director of the Company for the period of three (3) years with effect from 30th September, 2026. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Date of Appointment/Cessation (as applicable)	Re-appointed with effect from 30 th September, 2026
Term of Appointment	Three (3) years with effect from 30 th September, 2026 subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Aditya Malpani aged 42 years, is an Executive Director in our company. He has been appointed as Executive Director on our board on August 31st, 2022. Further he was appointed as Whole Time Director on 30 th September, 2023. He holds a degree of PGDM and has an experience of more than 19 years.
Disclosure of relationship with Directors	N.A.
Information is required pursuant to Circular No. NSE/CML/2018/24 dated 20/06/2018	Mr. Aditya Malpani is not debarred from holding the office of Whole Time Director by virtue of any order of the SEBI or any other such Authority as required under the Circular.

Kindly take the aforesaid information on your record.

**For Dhanuka Infra Realty Limited
(Formerly known as Dhanuka Realty Limited)**

**Tanisha Gupta
Company Secretary and Compliance Officer
M.No. - A-76024**



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