

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: - February 3rd, 2024

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give an intimation of following events held in Board meeting dated 03rd February, 2024 started at 06.30 pm and concluded at 7.30 pm at the registered office of the Company.

The Board Meeting was conducted with the agenda to discuss the performance review and any matter with the permission of chair.

During the Meeting, Board discussed the existing performance of the company. In the detailed discussion board also discussed on the following matters which came as additional agenda with permission of chair:

1. To increase the Authorized Share Capital of the Company upto 20 Crores for further issue of shares.
2. To Merge its two wholly owned subsidiary companies with itself.
3. To issue sweat equity shares.

Board also authorized Mr. Aditya Malpani Executive Director cum CFO and Mr. Ankit Sain Company Secretary of the company to share the detail procedure and legal compliance of the above-mentioned matters and submit the same in the next board meeting for further decision.

You are requested to take the above on record.

Thanking you,

For Dhanuka Realty Limited

For Dhanuka Realty Limited

Ankit Sain 
(Company Secretary)
Company Secretary & Compliance Officer

M. No. - A44868

**Sunshine**
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