



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: -03/10/2025

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 03/10/2025 started at 05:30 P.M. and concluded at 06:00 P.M. at the registered office of the Company:

1. Board is proposing a new name for the Company. Ms. Tanisha Gupta (M. No. A76024), Company Secretary of the Company is authorised to check the name availability of the proposed name on the MCA Portal.

You are requested to take the above on record.

Thanking you,'

FOR DHANUKA REALTY LIMITED

For Dhanuka Realty Limited

(Company Secretary)

TANISHA GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO: A-76024

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