



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: -06/09/2025

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 06/09/2025 started at 12.15 p.m. and concluded at 01.00 p.m. at the registered office of the company:

1. Approval of Board Report for the Financial Year 2024-2025.
2. Approved the notice of the 18th AGM.

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 and Compliance Officer
M.No. - A-76024**

