To,

Date: - 06/11/2026

The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Ref: - Symbol: DIRL

Sub: - Intimation regarding Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir,

With Reference to the above and pursuant to Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 05:00 P.M. at the registered office of the Company at 5th Floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur Rajasthan 302021, inter alia;

1) To consider and approve the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon by the Statutory Auditors of the Company for the half year ended 30th September, 2026.

2) To transact any other matter with the permission of the chair.

This is for your information.

You are requested to take the same on your record.

Thanking you,

FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)

Tanisha Gupta

Digitally signed by Tanisha Gupta
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Date: 2026.11.06 17:32:51 +05'30'

TANISHA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A76024