



Date: 08/07/2026

To,
The General Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

NSE Symbol: DIRL

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V are not applicable on the listed entity which has listed its specified securities on the SME Exchange.

Accordingly, in accordance to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provision as specified in Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the quarter ended June 30, 2026.

Please acknowledge and take it on your record.

Thanking You,

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

**TANISHA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A76024**

The logo for Sunshine Dhanuka Infra Realty Limited features the word 'Sunshine' in a blue, sans-serif font with a stylized sunburst above the 'i'. Below it, 'DHANUKA INFRA REALTY LIMITED' is written in a smaller, bold, sans-serif font, followed by '(Formerly known as Dhanuka Realty Limited)' in a smaller font.
Sunshine
DHANUKA INFRA REALTY LIMITED
(Formerly known as Dhanuka Realty Limited)

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