



Date: 08/10/2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.

Subject: Submission of Integrated Filing – Governance for the quarter ended September 30th, 2026.

Dear Sir/Madam,

With reference to the applicable provisions of the Securities and Exchange Board of India (SEBI) Regulations and the Listing Obligations and Disclosure Requirements, we hereby submit the **Integrated Filing – Governance** for the quarter ended September 30th, 2026.

The filing comprises the following:

1. **Investor Grievance details for the quarter ended September 30th, 2026. (Annexure-I)**
2. **Affirmations relating to the Annual General Meeting for the half year ended September 30th, 2026. (Annexure-II)**
3. **Non-Applicability of Corporate Governance provisions for the quarter ended September 30th, 2026. (Annexure-III)**

Please find the statement enclosed hereunder.

Kindly take the same on your record.

Thanking you,

For Dhanuka Infra Realty Limited
(Formerly known as Dhanuka Realty Limited)

Tanisha Gupta

Tanisha Gupta
Company Secretary & Compliance Officer
Membership No. - A76024

Digitally signed by Tanisha Gupta
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serialNumber=+0333261606772d01601606d03c7472756ab0379d4a0883e0e6d72c7
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(Formerly known as Dhanuka Realty Limited)

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhankarealty.in , * www.dhankarealty.in *CIN-L45201RJ2008PLC025705



Ref No.BSS/INV_GRE -02610

Date: 06/10/2026

Dhanuka Infra Realty Limited
INE704V01015
5th Floor, The Solitaire,
C-212 & C-213, Gautam Marg,
Hanuman Nagar, Vaishali Nagar,
Jaipur, Rajasthan.
PIN - 302021.

Sub: Complaint Status for the period 01.07.2026 to 30.09.2026

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534



ANNEXURE-II
AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM

I Affirmations	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	YES
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	YES
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	N.A.
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA
Submission of Annual Secretarial Compliance Report	24A(2)	NA
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA

Tanisha Gupta

Digitally signed by Tarisha Gupta
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serialNumber=9205c80d5c372cbb6db0ba466d03c747275dab3879df4a4083b6e6d72c790c, cn=Tarisha Gupta
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TANISHA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A76024



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Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

Date: 08/10/2026

**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: DURL

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 and half year ended September 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, 17A, 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 and half year ended September 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

Digitally signed by Tanisha Gupta
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pseudonym=20250624144641694,
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title=4057,
serialNumber=9203c80d68c7f2ebb6db0a466d03c7472756abc8
379df4a40883e6e6d72c790c, cn=Tanisha Gupta
Date: 2026.10.08 11:13:07 +05'30'

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


Sunshine
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