



To,
The Manager Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra- East,
Mumbai-400051

Date: 10/11/2025

Dear Sir/Madam,

Ref: Symbol-DRL

Subject: Summary of Proceedings of 2nd Extra-Ordinary General Meeting (EGM) of the Company for the period 2025-2026 held on 10th November, 2025.

Dear Sir,

With reference to the above subject matter, we hereby inform you that 2nd Extra-Ordinary General Meeting of the Dhanuka Realty Limited for the period 2025-2026 was held on Monday, 10th November, 2025 at 10.00 A.M. and concluded at 10:40 A.M. at the registered office of the Company situated at 5th floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021.

08 members in person representing 5541040 equity shares were present at the meeting.

Ms. Tanisha Gupta, Company Secretary & Compliance Officer of the Company, welcomed the shareholders to the 2nd Extra-Ordinary General Meeting of the Company for the period 2025-2026.

Mr. Yogesh Dhanuka (DIN: 01437705) Chairman cum Managing Director of the Company, occupied the Chair and conducted the proceedings of the General Meeting.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. He then explained the absence of Directors, who could not attend the meeting.
3. The Chairman informed the Members that statutory registers under the Companies Act, 2013 which includes Register of Directors, their shareholding, etc. as prescribed under the Act, are available for inspection.

For Dhanuka Realty Limited

(Company Secretary)

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



4. The Chairman informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit and Nomination & Remuneration Committee of the Board.
5. The Chairman then took the permission of the Members present to take the notice and the explanatory statement, as read. The Members present at the meeting concurred with this request.

Thereafter, the following items of business as per the Notice of the 2nd Extra-Ordinary General Meeting dated, 18th October, 2025 were transacted at the meeting and all items of business were approved by the shareholders through show of hands as per Section 107 of the Companies Act, 2013:

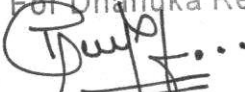
S. No.	Particulars	Type of Resolution
1.	Change in the Name of the Company and Alteration of Memorandum and Articles of Association.	Special Resolution

The Meeting concluded with a vote of thanks by the Chair.

Kindly take the same on your records.

FOR DHANUKA REALTY LIMITED

For Dhanuka Realty Limited


(Company Secretary)

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



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