



Date: 21/04/2026

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 March 31, 2026.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation 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 March 31, 2026.

A copy of the PCS certificate for the same attached herewith for your reference and record.

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
DN: c=IN, o=Personal,CID=7045143,
pseudonym=20250624144641694,
2.5.4.20=ce32299ce4dbf4a730596b53ce3a67ef34443041
24c3016b5d161f7cedb672a3, postalCode=302017,
st=Rajasthan, title=4057,
serialNumber=9203c90d68c7f2ebb6db0a466d03c74727
56abc8379df4a40883e6e6d72c790c, cn=Tanisha Gupta
Date: 2026.04.21 18:00:43 +05'30'

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

Sunshine

DHANUKA INFRA REALTY LIMITED

(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@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705



MAHENDRA KHANDELWAL & CO.

Company Secretaries

**Address: -202, Prism Tower, Infront of PHQ (Jaipur)
Behind Nehru Place, Tonk Road, Jaipur
Phone No. 0141-4112199, Mo. 09828046652
E-Mail: mahendra927@gmail.com**

Date- 21.04.2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai 400051.

Sub: - Non-applicability of Corporate Governance Report as per Regulation-27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026.

Based upon our examination this is to confirm that Corporate Governance Report under **Regulation-27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015** is not applicable to DHANUKA INFRA REALTY LIMITED (Formerly known as DHANUKA REALTY LIMITED).

DHANUKA INFRA REALTY LIMITED (Formerly known as DHANUKA REALTY LIMITED) is claiming exemption under Regulation 15 (2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Thus, DHANUKA INFRA REALTY LIMITED (Formerly known as DHANUKA REALTY LIMITED) is not required to submit Corporate Governance Report for the quarter ended **31st March, 2026**.

**For Mahendra Khandelwal & Co.
Company Secretaries**

Place: Jaipur

Date: 21/04/2026

Mahendra Prakash
Khandelwal

Digitally signed by Mahendra
Prakash Khandelwal
Date: 2026.04.21 17:47:53
+05'30'

**Mahendra Prakash Khandelwal
(Proprietor)**

Membership No.6266

C.P. No-4459

UDIN: F006266H000167460