



To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1 Block-G,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai- 400051

Date: 22/12/2025

Dear Sir/Madam,

Subject: -Disclosure regarding change of name of the Company from Dhanuka Realty Limited to Dhanuka Infra Realty Limited.

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further to our intimation dated 03/10/2025 and 10/11/2025 we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "Dhanuka Realty Limited" to "Dhanuka Infra Realty Limited".

We have also applied to the NSE on 01/12/2025 on NEAPS portal for the change in the name of the Company as per Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025, the approval of the same is pending.

You are requested to take the above on record.

Thanking you,  
For Dhanuka Realty Limited

**DHANUKA INFRA REALTY LIMITED**

  
Company Secretary

Tanisha Gupta  
Company Secretary and Compliance Officer  
M.No. - A-76024

  
**Sunshine**

**DHANUKA INFRA REALTY LIMITED**

(Formerly known as Dhanuka Realty Limited)

5<sup>th</sup> Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021  
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