



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-400051

Date: 26/05/2026

Ref: Symbol: DURL

Respected Sir/Madam,

Sub:- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above and pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; please note that the meeting of the Board of directors of the Company is scheduled to be held on Saturday 30th May, 2026 at 04.00 PM at the registered office of the Company at 5th Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021, inter alia:

- To consider and approve the audited Financial Results of the company for the half year and year ended 31st March, 2026 along with consolidated accounts for the year ended 31st March, 2026;
- Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair and majority of directors;

This is for your information,
You are requested to take the same on your record.

Thanking you,

Yours Faithfully

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 icon above it. Below "Sunshine", the words "DHANUKA INFRA REALTY LIMITED" are 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)

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