



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

Date:- 30/09/2026

Dear Sir/Madam,

Ref: Symbol-DIRL

Subject: Proceedings of 19th Annual General Meeting (AGM) held on 30th September, 2026.

Dear Sir,

With reference to the above subject matter, we hereby inform you that 19th Annual General Meeting of the Dhanuka Infra Realty Limited (Formerly known as Dhanuka Realty Limited) was held on Wednesday, 30th September, 2026 at 10.00 A.M. and concluded at 10:30 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.

13 members in person representing 6869040 equity shares were present at the meeting.

Ms. Tanisha Gupta, Company Secretary & Compliance Officer of the Company, welcomed the shareholders to the 19th Annual General Meeting of the Company.

Mr. Yogesh Dhanuka (DIN: 01437705) Chairman cum Managing Director of the Company, occupied the Chair and conducted the proceedings of the Annual 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.
1. The Chairman informed the Members that statutory registers under the Companies Act, which includes Register of Directors, their shareholding, etc. Statutory Auditor's Report, Secretarial Auditor's Report as prescribed under the Act, are available for inspection.
2. The Chairman also informed the Members of the presence of representatives M/s. Ajay Kumar Vijayvergia & Associates, Jaipur, the Statutory Auditors and M/s Mahendra Khandelwal & Company, Jaipur, the Secretarial Auditors at the meeting.
3. The Chairman also brought to the attention of the Members that the report of the Statutory Auditor and the Secretarial Auditor were unqualified and had no adverse qualifications or remarks in their respective report.


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

4. The Chairman then took the permission of the Members present to take the notice, the explanatory statement and the Auditors Report as read. The Members present at the meeting concurred with this request.

Thereafter, the following items of business as per the Notice of the 19th Annual General Meeting 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.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Pushpendra Singh (DIN: 07159002), who retires by rotation and being eligible, offer himself for re-appointment	Ordinary Resolution
3.	To re-appoint Mr. Dheeraj Borad (DIN: 09309521) as Independent Non-Executive Director	Special Resolution
4.	To re-appoint Mr. Aditya Malpani (DIN: 06428810) as Whole-Time Director of the Company	Ordinary Resolution

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

Kindly take the same on your records.

**FOR DHANUKA INFRA REALTY LIMITED
(FORMERLY KNOWN AS DHANUKA REALTY LIMITED)**

Tanisha Gupta
Digitally signed by Tanisha Gupta
DN: c=IN, o=Personal, CN=7045143,
pseudoym=20250624144641694,
2.5.4.20=ce2299ceedf6a730598b53
ce3a67ef3444304124c3016b5d161f7c
edf672a3, postalCode=302017,
st=Rajasthan, title=4057,
serialNumber=9203c80d68c7f2ebbd
b0a466d03c7472756abc8379df4a408
83e6ed72c790c, cn=Tanisha Gupta
Date: 2026.09.30 10:41:58 +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