

DHENU BUILDCON INFRA LIMITED

**Regd. Office: B-17, Shree Siddhivinayak Plaza, Plot No: 31, Off Link Road,
Andheri (West), Mumbai-400053**

E-mail: dhenubuildcon1909@gmail.com Mob: +91-9891095232

CIN: L10100MH1909PLC000300

Date: 21.12.2024

To,

The Manager

Department of Corporate Service

BSE Limited

P.J. Towers Dalal Street, Mumbai – 400001

SCRIP CODE: 501945 (DHENUBUILD) EQ - ISIN - INE758D01027.

**Subject: Outcome of Board Meeting held on Saturday, 21st December, 2024 as per Regulation 30
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Saturday, 21st December, 2024, 12:30 P.M. concluded at 01:00 P.M. at the Registered office of the company At B-17, Shree Siddhivinayak Plaza, Plot No.31, Off Link Road, Andheri West, Mumbai-400053, Andheri, Mumbai, Maharashtra, India, 400053 have considered and approved the following:

1. To Increase the Borrowing Limit of the Company upto Rs. 1,000 Crore (One Thousand Crore Only).

You are requested to take the above on your records and acknowledge the same.

**Certified True Copy of
DHENU BUILDCON INFRA LIMITED**

**BHAVESH CHANDRAKANY MEHTA
DIRECTOR
DIN: 10617857
ADDRESS: B-303, RAMAN ASHISH
SHANTILAL MODY CROSS,
OPP.ASIAN BAKERY STORES,
KANDIVALI WEST
MAHARASHTRA – 400067.**

Date: 21.12.2024

Place: Maharashtra