

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

08th September, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding Public Notice of 115th Annual General Meeting to be held on 30th September, 2023

Reg: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015.

**Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945**

Dear Sir /Ma'am,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers i.e. Mumbai Lakshdeep (Regional newspaper) & Standard Post (English newspaper) on 8th September,2023, regarding 115th Annual General Meeting, Book Closure & remote E-voting and E-voting details.

The above is for your information and for the shareholders of the Company.

Kindly take the same in your record and acknowledge.

Thanking You,
Yours faithfully,

For Dhenu Buildcon Infra Limited

**Samira Maharishi
Director
DIN- 07089229**

Encl: As above

