

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: 07.01.2025

**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 Tuesday, 07th January, 2025 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., Tuesday, 07th January, 2025, 04:45 P.M. concluded at 05:15 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 have considered and approved the following:

1. The Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Tuesday, 04th February 2025 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means for the Financial Year 2024-25.
2. The Company has fixed Tuesday, January 28th January, 2025 as the cut-off date for determining the Eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing EGM of the Company which is schedule to be held on Tuesday, 04th February 2025 at 03:00 P.M
3. The Board has appointed M/s Kritika Sharma & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Extra Ordinary General Meeting (EGM) of the Company.

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

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

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

**Date: 07.01.2025
Place: Maharashtra**