

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- 10.01.2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai – 400001

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

Sub: Notice of the Extra-ordinary General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the notice of 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. The aforesaid Notice is also available on the website of the company at www.dhenubuildconinfra.com.

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

BHAVESH C
MEHTA

Digitally signed by BHAVESH C
MEHTA
Date: 2025.01.10 17:23:49
+05'30'

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

Date: 10.01.2025
Place: Maharashtra