



Date: 30.11.2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip code: 511634
Scrip symbol: DUGARHOU

Dear Sir/Madam,

Sub: Postponement of Extra-Ordinary General Meeting

In continuation to our Corporate announcements on 23rd November, 2021, this is to further inform that the 01/2021-22 EGM of the Company scheduled to be held on 18th December, 2021 through video conferencing has been postponed.

It had come to the attention of the Company that certain legal compliances/regulatory impediments, with regards to the item of business to be transacted, are required to be taken care of and in such circumstances, the Board of Directors felt that it was in the best interest of the stakeholders to postpone the EGM for the time being. Updates regarding the expected date of EGM shall be provided to the stock exchange and members in the near future.

The e-voting facility provided by the Company for voting on the item of business stands cancelled.

We sincerely regret the inconvenience caused to the members.

Yours faithfully,
FOR DUGAR HOUSING DEVELOPMENTS LIMITED

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "DUGAR HOUSING DEVELOPMENTS LIMITED" around the perimeter and "CHENNAI" in the center.

Mr. LAKSHMAIAH DEVARAJULU
(DIN: 07704260)
Whole-Time Director