

Ref:DEL / AB / 276

DATE-14/11/2023

Scrip code-542679

Scrip code-014369

To

To

The Secretary

The Secretary

The Bombay Stock Exchange Limited

The Calcutta Stock Exchange Ltd

P.J.Towers, Dalal Street

7, Lyons Range

Mumbai-400001

Kolkata-700001

Dear Sir

**Sub:Outcome of the Board Meeting dated 14<sup>th</sup> day of November 2023**

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, please note that the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2023 together with the Limited Review Report from the Statutory Auditor of the Company thereon has been approved and taken on record by the Board of Directors at the Board Meeting held on Tuesday 14<sup>th</sup> September 2023

The Meeting commenced at 4.00 p.m.

The Meeting concluded at

The aforesaid documents has also been placed at the website of the company

This is for your information and record

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

(Company Secretary)

(Company Secretary)