

Ref:DEL/AB / 176

DATE-07/09/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Re-Declaration of Record Date

Pursuant to Regulation 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) 2015 The cut off date is 23/09/2022The Register of Members and Equity Share Transfer Register will remain close from 24/09/2022 to 30/09/2022(both days inclusive) for the purpose of the Annual General Meeting to be held on Friday 30th day of September 2022 at 9.30 a.m.at the Registered Office of the company situated at Plot no XI, 16, Block EP & GP Salt Lake City Kolkata-700091

This is for your information and Record

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

