

Date:07.09.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id: DHATRE

Dear Sir/ Madam,

Sub.: Newspaper advertisement pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Information regarding 28th Annual General Meeting and on e-Voting.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements published regarding the 28th Annual General Meeting and information on e-voting, published today i.e., 7th September, 2023 in the following newspapers:

1. Business Standard (in English language)
2. Aaj Kaal (in Bengali language)

This is for your kind information and records.

Thanking You,
Yours Faithfully,

For Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)

ANKITA
DUTTA

Digitally signed by
ANKITA DUTTA
Date: 2023.09.07
12:45:31 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

Encl: A/a

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP. Unit No. 1406 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC82021

