

September 22, 2022

To,
Deputy Manager
Department of Corporate Service
BSE Ltd
P.J. Tower, Dalal Street,
Mumbai – 400 001

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Capital Reduction of paid-up equity share capital of Dugar Housing Development Limited

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 511634

Dear Sir,

This is to inform you that National Company Law Tribunal Special Bench II, Chennai in ots hearing on September 20, 2022 has sanctioned the Reduction of Share Capital under the provisions of Sections 66 of the Companies Act, 2013, by the National Company Law Tribunal Special Bench II, Chennai. We enclose herewith copy of order uploaded by NCLT on its website. The Company is in process of applying for the certified copy of the order.

Thanking you.

For Dugar Housing Developments Limited

Lakshmaiah Devarajulu

Executive Director DIN: 07704260 Place: Chennai

Encl: As above