



Homes with a little more...



03.09.2024

To,
Department of Corporate Services
BSE Limited,
25th Phiroze Jee Jee Bhoy Towers,
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 511634

**Subject: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Date of Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting (AGM) of M/s. Dugar Housing Developments Limited is scheduled to be held on Tuesday, 24th September, 2024 at 10.30 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report for the Financial Year 2023-24 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report of the Company for FY 2023-24 will also be available on the website of the Company at www.dhousingl.in and submitted to the Stock Exchange i.e., Bombay Stock Exchange Limited at www.bseindia.com.

Book Closure:

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 18th of September 2024 to Tuesday, 24th of September 2024 (both days inclusive) for the purpose of the Annual General Meeting.

Cut-off date for E-voting:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on Saturday, 21st September 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd of September 2024 at 05:00 P.M. (IST). Members holding shares in physical

Dugar Towers, 7th Floor, 123, Marshalls Road, Egmore, Chennai - 600 008, INDIA.

P : 044 2858 7878 E : housing@dugar.in W : www.dhousingl.in

CIN No. : L65922TN1992PLC023689



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or in dematerialized form as on cut-off date of Tuesday, 17th of September 2024 will be entitled for e-voting.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For **Dugar Housing Developments Limited**

Lakshmaiah Devarajulu
Whole time Director
(DIN: 07704260)

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