

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West),
Mumbai- 400 058 Tel: 7977599535 CIN: L10100MH1909PLC000300
Email: dhenubuildcon@gmail.com
Website: www.dhenubuildconinfra.com

23rd September, 2024

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai – 400001.

Scrip ID:-**DHENUBUILD** Scrip Code :- **501945**

Subject: Intimation regarding change of registered office of the Company within local limits Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, have accorded their consent to shift the registered office of the Company.

From: - Office No. C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri West, Mumbai- 400053.

To:- B-17, Plot B31, Shree Siddhivanayak Plaza, Off Lane Opp. Citi Mall,, New Link Rd, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053 with effect from 23rd September, 2024.

The meeting commenced at 06.00 p.m. and concluded at 07.15 p.m.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

Bhavesh Mehta
Director & CFO
DIN: - 10617857

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CC:-

1. Bigshare Services Private Limited

Pinnacle Business Park, Office No S6-2, 6th,
Mahakali Caves Rd, next to Ahura Centre,
Andheri East, Mumbai, Maharashtra 40009

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor NM Joshi
Marg, Lower Parel, Mumbai-400013

3. National Securities Depository Limited

4th Floor, "A" Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013

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