

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai-400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 04th September, 2024

To,
The Manager
Department of Corporate
Services, BSE Limited,
Phirozee Jeejeeboy
Towers, Dalal Street,
Fort,
Mumbai - 400 001

Sub: Intimation of 116th Annual General Meeting & Book Closure Notice
Reg: Intimation Under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

The **116th Annual General Meeting** of the Members of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Monday, 30th September, 2024 at 04:00 noon (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to, Monday, 30th September, 2024 (both days inclusive)** for the purpose of AGM.

Other relevant dates as regards to AGM are as under:

Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to cast their vote through remote e-Voting and e-Voting during the 115 th AGM	23 rd September, 2024

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai-400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Remote e-Voting Start Date and Time	27 th September, 2024 at 09:00 a.m.(IST)
Remote e-Voting End Date and Time	29 th September, 2024 at 05:00 p.m.(IST)

The above is for your information and dissemination to the public at large. Kindly take the same on your records.

Thanking You

For Dhenu Buildcon Infra Limited

Bhavesh Mehta

Director & CFO

DIN: 10617857