

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

Date: 06th September, 2022

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

Sub: Outcome of Board Meeting-06th September, 2022
Reg: Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Scrip ID: DHENU BUILD
Scrip Code: 501945

Dear Sir/Ma'am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 ('LODR'), we hereby inform you that the meeting of the Board of Directors of Dhenu Buildcon Infra Limited was duly held today, i.e., on 06th September, 2022 at 05:00 pm at the registered office of the Company at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058.

The following matters were considered, approved and adopted in the said Board Meeting:

1. recommendation to members the regularization of Mrs. Samira Vikash Maharishi as a Non-executive Director on the Board;
2. appointment of Ms. Poonam Somaram Gehlot as an Additional Non-Executive Director (in Independent category) of the Company (*She shall hold office upto the next Annual general meeting of the Company and subject to the approval of members at the ensuing Annual General Meeting, she shall be appointed as an Independent Director to hold office for a term up to 5 consecutive year from the ensuing Annual General Meeting.*);
3. the revised Notice of ensuing 114th Annual General Meeting of the Company which is scheduled to be held on 29th September, 2022;
4. the revised Director's Report for the financial year ended 31st March, 2022; and
5. Any other business with the permission of chairman.

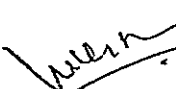

We further inform that the meeting of Board commenced at 05:00 PM and concluded at 06:15 PM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash Maharishi
Director & CFO
DIN: 07073642