

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: 04th September, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of Board Meeting held on 04th September, 2023

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 04th September, 2023 at 04:30 p.m. at the registered office** of the Company at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400058.

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

1. To recommend re-appointment of M/s. Subramanian Bengali & Associates, Chartered Accountants, (Firm Registration No. 127499W), as Statutory Auditors of the Company for a Second term of 5 years, subject to Shareholders approval in the ensuing AGM.
2. Annual Report along with the Director's Report as well as annexures for the financial year ended 31st March, 2023;
3. Notice for convening 115th AGM of the Company and decided the date and time of Annual General Meeting (AGM) i.e. Saturday, 30th September, 2023, at 12:00 pm through Video Conferencing /Other Audio Visual Means;
4. The closure of Register of Members and Share Transfer Books of the Company for the purpose of 115th Annual General Meeting and cut-off date for the purpose of remote e-voting and e-voting at such meeting. Accordingly, the register of members and Share Transfers book of the Company shall remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) and for determining the eligibility to vote in the upcoming 115th Annual General Meeting the Cut-off Date shall be 23rd September, 2023.
5. Approved the appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountants as the Scrutinizer for conducting the e-voting process during 115th AGM in a fair and transparent manner.

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We further inform that the meeting of Board commenced at **04:30 P.M.** and concluded at **04:55 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**

Samira Vikash Maharishi
Director
DIN: 07089229