

DIKSHA GREENS LIMITED

CIN: L20100WB2004PLC099199 | Website: www.dikshagreens.co.in

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PHONE: 033-2219-8219/2257-3530

Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007



Date: 05th October 2024

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 542155

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th October 2024** at the Registered Office situated at 11, Sambhu Chatterjee Street, 2nd Floor, Suit No.07, Jorasanko, Kolkata - 700007, to consider, inter alia:

- (i) Appointment of Mr. Somnath Nanda (DIN: 10776583) as Additional Executive Director in the Company.
- (ii) Appointment of Mr. Swapnil Nitin Kasar (DIN: 10799722) as Additional Non-Executive Independent Director in the Company.
- (iii) any other matter with the permission of chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

Place: Kolkata