

DHENUBUILDCONINFRA LIMITED

204, AAR PEE CENTRE 11TH ROAD, ANDHERI MIDC ANDHERI (EAST),
MUMBAI-400093, Mob: +91-9891095232
CIN: L10100MH1909PLC000300
E-mail: dhenubuildcon@gmail.com, Website: www.dhenubuildconinfra.com

Date: September 07, 2026

To,
The Department of Corporate
Service BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001

SCRIP CODE – DHENUBUILD (501945) EQ - ISIN - INE758D01027

Subject: Intimation of Record Date for the purpose of 118TH Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date for the purpose of 118th Annual General Meeting ("AGM") of the Members of Dhenu Buildcon Infra Limited scheduled to be held on Saturday, September 26, 2026, at 02:15 p.m. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) shall be Friday, September 18, 2026 ("Record Date").

Members of the Company, holding shares either in physical form or in dematerialized form, as on the Record Date shall be eligible to attend the AGM and cast their vote through remote e-voting or e-voting during the AGM.

This is for your information and record.

Thanking You

Yours faithfully,

For Dhenu Buildcon Infra Limited

KALPESH
KANAIYALAL
BHANUSHALI

Digitally signed by
KALPESH KANAIYALAL
BHANUSHALI
Date: 2026.09.07
12:07:01 +05'30'

Kalpesh Kanaiyalal Bhanushali
Whole Time Director and CFO
DIN: - 11200720