

Date: September 30, 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai -400 001.

Dear Sir/ Madam,

Subject: - Proceedings of the 34th Annual General Meeting of the Company.

Ref.: Scrip Code: - 511634

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 34th Annual General Meeting (AGM) of Axentra Corp Limited held on Wednesday, September 30, 2026, at 2.00 P.M at Building No. 351 - Door 1A , 1st Floor , Avvai Shanmugam Salai, Gopalapuram , Chennai, Tamil Nadu, India, 600086.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.axentracorp.ai. The Results will also be communicated to the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The Meeting commenced on 2:00 p.m. and concluded at 3:05 p.m.

The voting through ballot was kept open for next 15 minutes for members to cast their vote at AGM if not casted prior to the meeting.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)

Manisha
Roopchand
Sharma

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Roopchand Sharma
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Manisha Sharma
Company Secretary & Compliance Officer

Annexure I

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-
POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

Sr. No.	Details that need to be Provided	34th Annual General Meeting
1.	Date of the meeting	September 30, 2026
2.	Brief details of items deliberated and results thereof.	1. Agenda: - Adoption of Financial Statements for the Financial year ended March 31, 2026. Result: Results will be declared on or before October 02, 2026. 2. Agenda: - Re-appointment of Mr. Vinoth Kumar Mohanadas as a Director liable to retire by rotation. Result: Results will be declared on or before October 02, 2026. 3. Agenda: - Re-appointment of M/S M Sahu & Co Chartered Accountants as the Statutory Auditors of the Company. Result:. Results will be declared on or before October 02, 2026. 4. Agenda: - Regularization of Additional Director, Ms. Adarshana Vinoth Kumar (DIN 11874427) as a Non- Executive and Non-Independent Director of the Company. Result: Results will be declared on or before October 02, 2026. 5. Agenda: - Regularization of Additional Director, Mr. Dhiraj Kapur (DIN: 06640033) as a Non-Executive and Independent Director of the Company. Result: Results will be declared on or before October 02, 2026.

		6. Agenda: - Appointment of Mr. Senthil Kumar Bellan (DIN: 11536666) as a Managing Director of the Company. Result: Results will be declared on or before October 02, 2026. 7. Agenda: - Increase in Authorized Share Capital of the Company and consequent Alteration of Memorandum of Association. Result: Results will be declared on or before October 02, 2026. 8. Agenda: - Adoption of new set of Memorandum of Association (MOA) Of Company in accordance with Companies Act, 2013. Result: Results will be declared on or before October 02, 2026. 9. Agenda: - Adoption of New set of Articles of Association (AOA) Of Company in accordance with Companies Act, 2013. Result: Results will be declared on or before October 02, 2026. 10. Agenda: - Offer, Issue and Allot Equity Shares on Preferential Basis for Consideration other than Cash. Result: Results will be declared on or before October 02, 2026. 11. Agenda: - Raising of funds through issue of Equity Shares on Preferential Allotment basis to the individual investors - Non-Promoter - Public Category for Cash. Result: Results will be declared on or before October 02, 2026.
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		12. Agenda: - Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to an Individual Investor belonging to the Promoter Category for Cash. Result: Results will be declared on or before October 02, 2026. 13. Agenda: - Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoter - Public Category for Cash. Result: Results will be declared on or before October 02, 2026. 14 Agenda: - Approval for entering into the Related Party Transactions with Specified Related Parties. Result: Results will be declared on or before October 02, 2026.
3.	Manner of approval proposed for certain items (e-voting etc.).	By way of Physical meeting including voting/ Remote E-voting

Proceedings of the 34th Annual General Meeting of the Company

The 34th Annual General Meeting (AGM) of the Company was held on Wednesday, September 30, 2026 at 02:00 P.M at the Building No. 351 - Door 1A , 1st Floor , Avvai Shanmugam Salai, Gopalapuram , Chennai, Tamil Nadu, India, 600086

Directors Present in the meeting either Physically or through Video Conferencing:

Senthil Kumar Bellan- CFO & Managing Director

Vinoth Kumar Mohanadas - Executive Director

Yasiru Lelwala - Executive Director

In Attendance:

Manisha Sharma, Company Secretary & Compliance Officer of the Company .

Sathish Kumar , Chief Commercial Officer of the Company

Authorised Representative of Shravan Gupta & Associates (Scrutinizer) .

37 Shareholders were present at the meeting either in person or through Authorised Signatories.

The Meeting was chaired by Mr. Senthil Kumar Bellan – Managing Director of the Company. He welcomed all the Members, Directors and other participants to the meeting. On presence of requisite quorum, the 34th Annual General Meeting was called in order.

The Chairman informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding and the Register of Members in which Directors are interested were kept open for inspection of the Members.

The Chairman briefed them about the overall performance of the Company during the financial year ended March 31, 2026 also the current state of affairs of the Company and introduced all Directors present at the Meeting.

With the consent of all the Members present, the notice dated September 07, 2026 convening the Annual General Meeting with Audited Accounts of the company for the financial year ended March 31, 2026 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended March 31, 2026.

He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated September 07, 2026 convening 34th AGM which was open from September 27, 2026 (09.00 A.M.) to September 29, 2026 (05.00 P.M.). He further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. He further informed that M/s Shravan Gupta & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting or ballot forms.

He further then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

Following items of Resolutions set out in the Notice convening 34th Annual General Meeting were proposed for shareholder approval at the Meeting:

Item No.	Details of the Agenda	Resolution Required
1.	Adoption of Financial Statements for the Financial year ended March 31, 2026 .	Ordinary
2.	Re-appointment of Mr. Vinoth Kumar Mohanadas as a Director liable to retire by rotation.	Ordinary
3.	Appointment of M/S M Sahu & Co Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
4.	Regularization of Additional Director , Miss Adarshana Vinoth Kumar (DIN 11874427) as a Non-Executive and Non-Independent Director of the Company.	Ordinary
5.	Regularization of Additional Director, Mr. Dhiraj Kapur (DIN: 06640033) as a Non-Executive and Independent Director of the Company.	Ordinary
6.	Appointment of Mr. Senthil Kumar Bellan (DIN: 11536666) as a Managing Director of the Company .	Special
7.	Increase in Authorized Share Capital of the Company and consequent Alteration of Memorandum of Association	Ordinary
8.	Adoption of new set of Memorandum of Association (MOA) Of Company in accordance with Companies Act, 2013.	Special
9.	Adoption of New set of Articles of Association (AOA) Of Company in accordance with Companies Act, 2013.	Special
10.	Offer, Issue and Allot Equity Shares on Preferential Basis for Consideration other than Cash.	Special
11.	Raising of funds through issue of Equity Shares on Preferential Allotment basis to the individual investors - Non-Promoter - Public Category for Cash.	Special
12.	Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to an Individual Investor belonging to the Promoter Category for Cash.	Special
13.	Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoter - Public Category for Cash.	Special
14.	Approval for entering into the Related Party Transactions with Specified Related Parties.	Special

The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution. He then informed that the

Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited within forty-eight hours of the conclusion of AGM.

These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

The Chairman then thanked the Members present and declared the meeting as closed.

The 34th Annual General Meeting commenced at 02:00 P.M. and concluded at 3:05 P.M.

Note: This is not the minutes of the Annual General Meeting of the company.

Thanking you.

Yours faithfully,

**For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)**

Manisha
Roopchand
Sharma

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Manisha Roopchand
Sharma
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Manisha Sharma
Company Secretary & Compliance Officer