

AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN: L62013TN1992PLC023689

✉ Dugarhdl@gmail.com

☎ +91 9152205386

🌐 www.Axentracorp.ai

Date: 11.12.2025

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 511634

Subject: - Outcome of Board Meeting held on Thursday, December 11, 2025.

Dear Sir/ Madam,

The Board of Directors at their meeting held on Thursday, December 11, 2025 on the recommendations of Audit Committee, have subject to approval of shareholders and BSE Limited where the shares of the company are listed and other relevant authorities have decided as under:

1. Increase the Authorized Share Capital of the Company from 14,00,00,000/- (Rupees Fourteen Crores Only) to Rs. 35,00,00,000 (Thirty Five Crores only) and amend the Memorandum and Articles of Association of the Company accordingly.
2. Increase the limit of investment in the capital of Company by Foreign Portfolio Investment (FPI), Foreign Institutional Investors (FIIs) and Non Resident Indians (NRIs) up to 100%
3. Authorisation Under Section 186 Of The Companies Act, 2013 - Increase In Investment Limits.
4. Offer, issue and allot 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash to the Investors/ Public (Non Promoters - Public Category).
5. Regularization of Directors namely - Mr. Vinoth Kumar Mohanadas, Mr. Yasiru Lelwala, Mr. Nirmal De Soysa Cooke and Mr. Palaniappan Kumarappan.
6. Approved the notice of the Extra-Ordinary General Meeting in relation to the proposed Preferential Issue of Shares and other allied items.

The details of the Extra-Ordinary General Meeting are as follows:

Date: January 03, 2026, Saturday

Time: 12:30 P.M.

7. We are enclosing herewith the information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure-A**

The meeting was commenced at 05:00 PM and concluded at 5:25 PM.

For Axentra Corp Limited
(Formerly Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer

ANNEXURE-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Issuance of Securities

Issuance of Securities

Sr No	Particulars of Securities	Details of Securities			
a)	Types of Securities proposed to be issued	Equity Shares			
b)	Type of Issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.			
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	i. Equity Shares (Cash): 1,00,00,000 (One Crore) Equity Shares			
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)					
(i)	Name of the Investors				
	a. Equity Shares (Cash)	1.	AL Maha Investment Fund PCC - ONYX STRATEGY	25,00,000	
		2.	Altitude Investment Fund PCC - CELL 1	25,00,000	
		3.	Green Horizon Fund PCC - CELL 1	25,00,000	
		4.	Minerva Ventures Fund	25,00,000	
			Total	1,00,00,000	
(ii)	post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable			
(iii)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable			