

AXENTRA CORP LIMITED

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

✉ Dugarhdl@gmail.com

☎ +91 9152205386

🌐 www.Axentracorp.ai

Date: May 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE: Scrip Code: 511634

Sub: Intimation of Board Meeting.

Dear Sir/Madam(s),

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 *inter alia*:

1. To consider and approve the Audited Standalone Financial Results of the company for the quarter and the financial year ended March 31, 2026.
2. Any other matter with the permission of Chair .

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company which was closed from April 01, 2026 will re-open 48 hours after the declaration of the financial results of the company for the quarter and year ended March 31, 2026.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

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

Manisha
Roopchand
Sharma

Digitally signed by
Manisha Roopchand
Sharma
Date: 2026.05.23
18:38:32 +05'30'

Manisha Sharma
Company Secretary & Compliance Officer