DUDANI RETAIL LIMITED

(EARLIER KNOW AS DUDANI RETAIL PRIVATE LIMITED)

REGD. OFFICE: F-93, 3RD FLOOR KARTARPURA INDUSTRIAL AREA, 22 GODAM JAIPUR, STATION ROAD, JAIPUR, RAJASTHAN, INDIA, 302006
CIN: U52190RJ2015PLC048711 EMAIL-ID: TEAMDIVENA@GMAIL.COM
CONTACT NO: +91-9784310000

11th November, 2026

To
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip code: 544961

Dear Sir/Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Dudani Retail Limited

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of Board of Directors is scheduled to be held on Saturday, November 14, 2026 inter alia to consider and approve the following:

1) To consider and approve the Unaudited Standalone Financial Results of the Company for the half-year ended 30th September 2026, prepared in accordance with applicable accounting standards and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) To consider and take on record the Limited Review Report issued by the Company's Statutory Auditors on the Unaudited Financial Results for the half-year ended 30 September 2026.
3) To consider and approve the Statement of Assets and Liabilities of the Company as at 30 September 2026, which forms part of the half-yearly financial results.
4) To consider and approve the Statement of Cash Flows for the half-year ended September 30, 2026.
5) Any other matter with the Chairman's permission.

Further, as intimated vide our letter dated 16th October 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations,2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from 16th October 2026 and shall remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on September 30, 2026.

The above information will also be made available on the Company's website at https://divenaworld.com/

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You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Dudani Retail Limited

RAMGOPAL SHARMA
Digitally signed by RAMGOPAL SHARMA
Date: 2026.11.11 23:39:26 +05'30'

Ramgopal Sharma
Company Secretary and
Compliance Officer
Membership No.: A42711
Address: -93, 3RD FLOOR KARTARPURA INDUSTRIAL AREA,
22 GODAM JAIPUR, STATION ROAD, JAIPUR, RAJASTHAN, INDIA, 302006