DANGEE DUMS

**September 05, 2026**

**To,**
Listing Department,
**National Stock Exchange of India Limited,**
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

**SYMBOL: DANGEE**

**Subject: Outcome of 6th (06/2026-27) Board Meeting held on Saturday, September 05, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., on **Saturday, September 05, 2026**, which was commenced at **03.15 P.M.** to **04.00 P.M.** at the Registered office of the Company at 4/A, Ketan Society, Near Sardar Patel colony, Naranpura, Ahmedabad – 380014, Gujarat, inter alia, has considered and approved the following:

1. Decided to convene the 16th Annual General Meeting ('AGM') of the Company on **Tuesday, September 29, 2026 at 03:00 P.M.** (IST) through Video Conferencing or other Audio-Visual Means (('VC/OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

2. Approved Notice of the 16th Annual General Meeting ('AGM') of the Company and the Director's Report together with relevant annexures thereto for the financial year ended on March 31, 2026.

3. Appointed M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Scrutinizer of Remote E-voting as well as voting at the AGM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, DANGEE DUMS LIMITED**

NIKUL JAGDISHCHANDRA PATEL
Digitally signed by NIKUL JAGDISHCHANDRA PATEL
Date: 2026.09.05 16:07:43 +05'30'

DANGEE DUMS LIMITED

**NIKUL JAGDISHCHANDRA PATEL**
**MANAGING DIRECTOR**
**DIN: 01339858**