

DUDANI RETAIL LIMITED

(EARLIER KNOWN AS DUDANI RETAIL PRIVATE LIMITED)

REGD. OFF: F-93, 3RD FLOOR KARTARPURA INDUSTRIAL AREA, 22 GODAM, STATION ROAD JAIPUR, RAJASTHAN,
INDIA, 302006

CIN: U52190RJ2015PLC048711 | E-MAIL-ID: TEAMDIVENA@GMAIL.COM

CONTACT NO: +91-9784310000

Date: 06.10.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544961

Dear Sir/Madam,

Subject: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that **DUDANI RETAIL LIMITED** ('the Company') had appointed Maashitla Securities Private Limited (SEBI Registration Number INR000004370) having its registered office at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, as the Registrar & Share Transfer Agent for ensuring compliance under Regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 and they continues to be the Registrar & Share Transfer Agent of the Company.

This is for your information and further dissemination.

Thanking You.

For **DUDANI RETAIL LIMITED**

AKSHAY
DUDANI

Digitally signed by
AKSHAY DUDANI
Date: 2026.10.06
17:53:04 +05'30'

AKSHAY DUDANI
(MANAGING DIRECTOR)
DIN: **07344754**