AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)

CIN: L62013TN1992PLC023689

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www.Axentracorp.ai

Date: November 02, 2026

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

BSE: Scrip Code: 511634

Sub: Intimation of Board Meeting to be held on November 05,2026.

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 Thursday, November 05, 2026 inter alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 alongwith Limited Review Report.

2. Any other matter with the permission of the Chair.

Further to note that the intimation regarding the closure of the Trading Window for dealing in the Shares of the Company is already provided to the Stock Exchange.

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: 2026.11.02 15:37:22 +05'30'

Manisha Sharma
Company Secretary & Compliance Officer