

Date: 19/05/2026

To
The Secretary
Listing Department
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: 542679

Dear Sir,

Sub-Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday 30th May, 2026 at 3.00 p.m., at registered office of the Company inter alia,


- 1) to consider and approve the Audited financial results for the quarter and year ended 31st March, 2026.
- 2) to consider and recommend declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2025-26, if any.

This is for information and record.

Thanking you.

Yours Faithfully,

For Dhanashree Electronics Limited


Gopal Sharma
Company Secretary



DHANASHREE
ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY

