

AXENTRACORPLIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)

CIN:L62013TN1992PLC023689



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www.Axentracorp.ai

Date: 11.08.2026

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

BSE: Scrip Code: 511634

Sub: Intimation of Board Meeting to be held on August 14 ,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 Friday, August 14, 2026 inter alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 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 Sharma

Company Secretary & Compliance Officer

