September 29, 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: Proceeding of 16th Annual General Meeting of the Company.

Dear Sir/Ma'am,

This is to inform you that the 16th Annual General Meeting ('AGM') of the Company was held on **Tuesday, September 29, 2026 at 03:00 P.M**. **(IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL

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Date: 2026.09.29 18:06:47 +05'30'

DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)

PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF DANGEE DUMS LIMITED

1. Date, time and venue of the 16th Annual General Meeting (Meeting):

The Annual General Meeting ('AGM') of the members of the Dangee Dums Limited ("the Company") was scheduled on **Tuesday, September 29, 2026 at 03:00 P.M.** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The meeting commenced at 03.17 P.M. (IST) and concluded at 03.38 P.M. (IST).

2. Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Nikul Jagdishchandra Patel	Chairman and Managing Director
2.	Mr. Ketan Jagdishchandra Patel	Non-Executive Director & Chief Financial Officer
3.	Mrs. Foram Nikul Patel	Non- Executive Director
4.	Mr. Atulkumar Chandrakantbhai Patel	Non-Executive, Independent Director
5.	Mr. Suchit Amin	Non-Executive, Independent Director
6.	Mr. Mehul Rasikbhai Patel	Non-Executive, Independent Director

In Attendance, through VC:

Mrs. Sangeeta Amit Khyani, Company Secretary and Compliance Officer.

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	Mr. Abhilash Pandit Partner of M/s. J.T. Shah & Associates	Statutory Auditor
2.	Mr. Nisarg Sharma Proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretary	Secretarial Auditor and Scrutinizer

Total number of shareholders as on the cut-off date i.e. Friday, September 18, 2026 were 27,622. Total 35 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Mrs. Sangeeta Amit Khyani, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. The requisite quorum being present, the Company Secretary called the Meeting in order. She introduced the participant Board members, the Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the meeting through VC from their respective locations.

The Company Secretary informed that the Annual Report including Audited Financial Statements for F.Y. 2025-26, Board's Report, Auditor's Report and other documents had been circulated electronically to all Members. Remote e-voting facility was provided prior to the AGM and continued during the AGM through CDSL e-voting platform. Members who had not voted earlier were requested to vote electronically during the meeting. He further informed that CS Nisarg Sharma, Practicing Company Secretary (Membership No.: FCS 14061; CP No: 17088) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within 2 (two) working days from the conclusion of the Annual General Meeting ('AGM") on receipt of Scrutinizer's report and the same shall also be intimated to the National Stock Exchange (NSE) and CDSL as per the relevant provisions of the Companies Act, 2013 and the listing Regulations.

Thereafter, Mr. Nikul Jagdishchandra Patel, Chairman & Managing Director of the Company, greeted the shareholders and extended his gratitude to all shareholders, customers, partners and employees for their continued support. He briefly apprised the members about the performance of the Company during the financial year 2025-26. He informed that the Company achieved a revenue of ₹2,947.28 lakhs and recorded a net loss of ₹139.47 lakhs. He further emphasized the Company's focus on efficiency, innovation, expansion and profitability. He assured members that strategies were in place to improve financial outcomes and return to profitability. The Chairman thanked the employees, customers, partners and shareholders for their continued trust and support and concluded his speech with the belief of transforming challenges into opportunities and emerging stronger in the years ahead.

Thereafter, the Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in place of Mrs. Foram Nikul Patel (DIN: 02017816), director who retires by rotation at this meeting and being eligible offers herself for re-appointment.	Ordinary Resolution
3.	To consider and approve re-appointment Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the Company for a second term of 5 (Five) consecutive years.	Special Resolution
4.	To consider and approve appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.	Ordinary Resolution

As all the businesses of the meeting was completed, the Company Secretary thanked the shareholders, Board Members, Auditors and employees for their continued trust and support and declared the meeting as concluded.

The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

We request you to take note of the same on your record.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL

Digitally signed by NIKUL JAGDISHCHANDRA PATEL
Date: 2026.09.29 18:07:09 +05'30'

DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)