AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN: L62013TN1992PLC023689

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Date: 07th September 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Monday, 07th September, 2026.
BSE Scrip Code: 511634

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Monday, 07th September, 2026 has considered and approved as under:

1. Considered and approved the Board Report for the year ended 31st March 2026.

2. Fixed the Date, Time & Venue of the 34th Annual General Meeting of the Company to be held on Wednesday, 30th September 2026 and approved the Notice for the same.
   Date: Wednesday, 30th September 2026
   Time: 02:00 P.M.
   Venue: Building No. 351, Door 1A, 1st Floor, Avvai Shanmugam Salai, Gopalapuram, Chennai, Tamil Nadu, 600086.

3. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) in connection with the Annual General Meeting of the Company.

4. Further Company has fixed Wednesday, 23rd September 2026 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 34th Annual General Meeting of the Company to be held on 30th September 2026.

5. Re-appointment of M/S M Sahu & Co Chartered Accountants, as the Statutory Auditor from the conclusion of the ensuing AGM to hold such office for a period of 4 years till the conclusion of the AGM to be held for the financial year 2029-2030, subject to the approval of the Members of the Company.

6. Increase the Authorized Share Capital of the Company from Rs. 35,00,00,000/ - (Rupees Thirty-Five Crores only) to Rs. 70,00,00,000/ - (Rupees Seventy Crores only) and amend the Memorandum and Articles of Association of the Company accordingly.

7. Offer, issue and allot 70,52,593 (Seventy Lakhs Fifty-Two Thousand, Five Hundred and Ninety-Three only) Equity Shares of Rs. 10/- each at a price of Rs 27/- (Rupees Twenty-Seven only) to TK7 Holdings Pty Ltd the sole shareholder of Emageia Pty Ltd for consideration other than cash (being swap of the equity shares of Emageia Pty Ltd towards discharge of the share purchase consideration of Rs. 19,04,20,000/- (Rupees Nineteen Crores Four Lakhs Twenty Thousand only) and Rs. 18,08,99,000/- (Rupees Eighteen Crores Eight Lakhs Ninety-Nine Thousand only) in cash towards 100% acquisition of Equity Shares of Emageia Pty Ltd and execution of Share Purchase Agreement.

8. Offer, Issue and allot 74,00,000 (Seventy-Four Lakhs) convertible warrants of Rs. 10/- each at a price of Rs 27/ - (Rupees Twenty-Seven only) in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for Cash (Promoters Category.)

9. Offer, issue and allot 1,25,59,507 (One Crore Twenty-Five Lakhs Fifty-Nine Thousand Five Hundred and Seven) Equity Shares of Rs. 10/- each at a price of Rs 27/ - (Rupees Twenty-Seven only) in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for Cash to the Investors/ Public (Non Promoters - Public Category).

10. Offer, Issue and allot 1,08,00,000 (One Crore Eight Lakhs) Convertible Warrants of Rs. 10/- each at a price of Rs 27/ - (Rupees Twenty-Seven only) in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for Cash (Non-Promoters- Public Category.)

We are enclosing herewith the information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/ HO/CFD/PoD2/CIR/P / 2023/120 dated July 11, 2023 and SEBI/ HO/ CFD/ CFDPoD-1/P / CIR/2023/ 123 dated July 13, 2023 as **Annexure-A** and **Annexure B**.

The meeting commenced at 06:00 P.M. and concluded at 07:30 P.M.

Thanking You,

Yours Truly,

For Axentra Corp Limited
(Formerly Dugar Housing Developments Limited)

Manisha Roopchand Sharma
Digitally signed by Manisha Roopchand Sharma
Date: 2026.09.07 20:00:32 +05'30'

Manisha Sharma
Company Secretary and Compliance Officer

Encl: a/a

Annexure A – Re-Appointment of Statutory Auditor

Sr. No.	Particulars	Details
01	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
02	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	From the conclusion of the ensuing AGM to hold such office for a period of 4 years till the conclusion of the AGM to be held for the financial year 2029-2030
03	Brief Profile (in Case of appointment);	Sahu & Co is a distinguished, firm of Chartered Accountants and serves a broad spectrum of clients, including Multi-National Companies (MNCs), large corporates, Small and Medium Enterprises (SMEs), and owner-managed businesses across various industries.
04	Disclosure of relationships between Directors (in case of appointment of a director).	NA

Annexure B

I. Acquisition (including agreement to acquire and subscribe)

Sr. No	Particulars	Remarks
a	Name of the target entity, details in brief such as size, turnover etc.	Emageia Pty Ltd. Total Revenue for the year ended on March 31, 2026 was AUD 10,17,789.
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition would not fall within the related party transactions and the Promoter / promoter group/ group companies have no interest in the entity (Emageia Pty Ltd) being acquired.
c	Industry to which the entity being acquired belongs	Information Technology and Artificial Intelligence
d	Objects and effects of acquisition (including but limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has a strategic vision of emerging as a recognized player in AI Infrastructure & Enterprise IT Infrastructure business by subscribing to the capital of Emageia Pty Ltd. to Fast track this strategic vision, the Board of Directors of the Company, at its meeting held on Monday the September 07, 2026 has considered the proposal of Business expansion, through acquisition of Equity Shares from the Equity Shareholders of Emageia Pty Ltd.
e	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f	Indicative time period for completion of the acquisition	Four months
g	Nature of consideration whether cash consideration or share swap and details of the same;	For consideration other than Cash – Share Swap It is proposed to issue 70,52,593 (Seventy Lacs Fifty-Two Thousand, Five Hundred and Ninety-Three only) Equity Shares of Rs. 10/- each at a price of Rs 27/- (Rupees Twenty-Seven only) to TK7 Holdings Pty Ltd the sole shareholder of Emageia Pty Ltd.

		For Cash Consideration – Rs. 18,08,99,000/- (Rupees Eighteen Crores Eight Lakhs Ninety-Nine Thousand only) in cash
h	Cost of Acquisition	Total purchase consideration – Rs. 37,13,19,000/-
i	Percentage of shareholding / control acquired and / or number of shares acquired	The Company will acquire 100% equity stake in the Target Company upon closing of the transaction. The Company will issue 70,52,593 Equity Shares of Rs. 10/- each at a price of Rs. 27/- each towards the purchase consideration.
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Emageia Pty Ltd ("Emageia") is an Australian proprietary company incorporated on December 4, 2019. The Company is an active entity registered in Australia and is registered for Goods and Services Tax (GST). Its principal business location is Victoria, Australia. Emageia also operates under the registered business name "Kyber Marketplace", registered with effect from February 13, 2026. Kyber Marketplace is a curated marketplace for AI-powered and AI-enabled software tools designed to help small and medium-sized enterprises (SMEs adopt technology more effectively. The business combines a portfolio of proprietary software products with an emerging marketplace platform. The proprietary tools generate recurring revenue and cash flow, which supports the build-out and scaling of the marketplace. Kyber focuses on trust, curation, and practical SME use cases rather than broad, unfiltered software listings.

		Details from Financials of Emageia Pty Ltd Financial Year / Total Revenue (in AUD): 2025 — 2,90,669 2026 — 10,17,789

Financial Year	Total Revenue (in AUD)
2025	2,90,669
2026	10,17,789

II. Issuance of securities:

Sr. No	Particulars of Securities	Details of Securities
a	Type of securities proposed to be issued	Equity Shares and Convertible Warrants
b	Type of Issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR issuance Regulations and other applicable law.
c	Total number of securities proposed to be issued or the total amount for which the securities will be issued.	i. Equity Shares (Other than Cash) - 70,52,593 (Seventy Lakhs Fifty-Two Thousand Five Hundred and Ninety Three only) ii. Equity Shares (Cash) - 1,25,59,507 (Three One Crore Twenty-Five Lakhs Fifty-Nine Thousand Five Hundred and Seven) iii. Convertible Warrants (Cash) – 1,82,00,000 (One Crore Eighty-Two Lakhs)

In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

i	**Name of Investors**			
	a. Equity Shares (Other than Cash)	1	TK7 Holdings Pty Ltd	70,52,593
		Total		**70,52,593**
	b. Equity Shares (Cash)	2	Norocos Opportunities Fund PCC - Cell A	25,00,000
		3	Manashavee Nimesh Joshi	10,00,000
		4	Rajeshkumar Chandan	9,00,000
		5	Nafex Bureau Private Limited	9,00,000
		6	Laggisetty Sivaprasad Chandrika	5,00,000
		7	Pranjal Corporate Services Private Limited	4,50,000
		8	Prashant Jaswantlal Ghelani	4,00,000
		9	Manu Mehta	3,75,000
		10	Dhruvil Nimesh Joshi	3,00,000
		11	Heena B Merchant	2,00,000
		12	Zaheer Khan	2,00,000

		13	Dharmendra Bhoораram Prajapat	1,75,000
		14	Pawan Kripashankar Gupta	1,75,000
		15	Debin P B	1,20,000
		16	Sukamal Boxi	1,20,000
		17	Pooja Dixit	1,10,000
		18	Zuher Abbas Jafri	1,08,000
		19	Suresh S G	1,00,000
		20	Naishal D Doshi	1,00,000
		21	Siddharth Dilip Mehta	1,00,000
		22	Aloknanda Kundu	1,00,000
		23	Joshi Yogeshkumar P	1,00,000
		24	Vinod Kumar	99,000
		25	G Jayashree	90,000
		26	Vedant Ashish Bhatt	90,000
		27	Parvathaneni Shireesha	74,000
		28	Sanchit Agarwal	70,000
		29	Sangitha	60,000
		30	Neeta Umesh Kamat	55,000
		31	Akshay Kapoor	54,000
		32	Anand Krishna Singh	54,000
		33	Neha Rajen Gada	54,000
		34	Hulas Chand Lalwani	51,000
		35	Daksha Dalpat Mehta	50,000
		36	Anil Indru Malani	50,000
		37	Mirza Uzma Yaser	50,000
		38	Sudhir Agarwal	50,000
		39	Sona Jain	50,000
		40	Brijesh Kumar Khandelwal	50,000
		41	Ashim Ashitbaran Desai	50,000
		42	Manoj Shambhaji Sawant	50,000
		43	Pukhraj Chatraram Medtiya	50,000
		44	Nisha	50,000
		45	Jasbir Singh Batra	50,000
		46	Ranjit Singh and Sons HUF	50,000
		47	Hiten Nemchand Shah	45,000
		48	Dhirajlal Dalichandbhai Doshi (HUF)	44,000
		49	Manisha Roopchand Sharma	40,007
		50	Mausam Rakesh Sheth	40,000
		51	Shabbir Ismail Hadiyawala	40,000
		52	Bhupendra Kumar Dak	40,000
		53	Joster Jose	40,000
		54	Akshya Kumar Acharya	40,000
		55	Biswanath Panigrahi	40,000

		56	Reema B Thakkar	40,000
		57	T. S. Ajey	40,000
		58	Vikas Kataria	40,000
		59	Prashant Ashok Kumar Shah	37,500
		60	Rajesh Kumar Puri	37,000
		61	Ravi Kukreja	36,000
		62	Jeet Mukesh Chandan	36,000
		63	Santosh Mukund Prabhu	33,000
		64	Chaitya Rajendra Vora	30,000
		65	Sejal Bharat Soni	30,000
		66	Meeta L Bhavnani	30,000
		67	Harsh Prakash Sheth	30,000
		68	Naresh Kumar	30,000
		69	Suresh H Luniya	30,000
		70	Rajesh A Masalia	30,000
		71	Karan Vinodray Donga	30,000
		72	Fenal Akshaybhai Maniyar	30,000
		73	Maitali Shaurin Shah	30,000
		74	Amin Supriya Nikunj	27,000
		75	Nitin Atmaram Sarfare	27,000
		76	Bhuvnesh Handa	27,000
		77	Hari Chhablani	27,000
		78	Ranjanben Navinchandra Sheth	27,000
		79	Bhumika Ashvin Thumar	27,000
		80	Pankaj Vasantlal Gala	25,000
		81	Omkar Ashok Shinde	25,000
		82	Saju Varghese	21,000
		83	Sangeeta Deven Bafna	21,000
		84	Narayan Parekh	20,000
		85	Santosh Mahadev Sawant	20,000
		86	Amit Kumar (HUF)	20,000
		87	Rohidas K Parwadi	20,000
		88	Sahil Satish Shah	20,000
		89	Edward Dsouza	20,000
		90	Vinesh Kishor Chhabhaiya	20,000
		91	Hatson Selvaraj	20,000
		92	M Samrutha	20,000
		93	Mamatha Kalavampara Madhu	20,000
		94	Saroja Kumari Panda	20,000
		95	Uma R	20,000
		96	Mahesh Komaraiah Egurla	20,000
		97	Malhar Sanjay Bhalerao	20,000
		98	Sankalp Shangari	18,500
		99	Bharath R Lunkad	18,000
		100	Kuldeep Mathur	18,000
		101	Vijay Goel	18,000
		102	Sushma Hiten Shah	18,000

		103	Supan Vinodbhai Datraniya	18,000
		104	Reksha Kuvan Devadasan	18,000
		105	Rekha Modi	15,000
		106	Utsav M Shah	15,000
		107	Navaz Rustom Tampal	15,000
		108	Hina Mohd Jaseem	15,000
		109	Thaker Nilesh Kishor	15,000
		110	Vaibhav Gajanan Dongre	15,000
		111	Vikas Kankaria	15,000
		112	Sandeep Sukhanand Jadhav	15,000
		113	Jadeja Harshrajsinh	15,000
		114	Dhruve Vaishali Paresh	15,000
		115	Divyesh Rajesh Gandhi	14,000
		116	Parag Sevantilal Shah	12,500
		117	Manashi Sampat	11,000
		118	Sandip Bhalchandra Joshi	11,000
		119	Janvi Sandeep Joshi	11,000
		120	Urvi Kiran Joshi	11,000
		121	Ashish Gyan Jain	11,000
		122	Monalisa Das	10,000
		123	Vaishali V Khedekar	10,000
		124	Vijay Khandelwal	10,000
		125	Ritika Rathi	10,000
		126	Senthil Kumar Bellan	10,000
		127	Annie Garodia	10,000
		128	Vaibhav Mukesh Desai	10,000
		129	Vora Bela Jalpesh	10,000
		130	Ami Urmil Shah	10,000
		131	Krishna Viren Sheth	10,000
		132	Girish S Damania	10,000
		133	Tushar Suresh Chauhan	10,000
		134	Kirit Suresh Chauhan	10,000
		135	Parmar Chintan Chetan	10,000
		136	Vijay Nakul Shinde	10,000
		137	Shah Deepam Janak	10,000
		138	Dhyey Mitesh Sanghavi	10,000
		139	Vinit Suresh Sawant	10,000
		140	Ramanujan T V	10,000
		141	Nipun Mahendra Shah	10,000
		142	Vandana Rani	10,000
		143	Sanjay M Dsouza	10,000
		144	Rajesh Premji Gajra	10,000
		145	Paridhi Goyal	10,000
		146	Purvesh Rajnikant Shah	7,000
		147	Meenakshi Manish Jain	7,000
		148	Payal C Vasani	7,000
		149	Priyanshi Pratik Lotia	7,000
		150	Nandkumar Anant Salvi	7,000
		151	Foram Parin Shah	7,000

		152	Nishit K Joshi	5,000
		153	Mukesh Jayantilal Shah	5,000
		154	Joshi Rushikumar Rajanikant	5,000
		155	Pooja Chetan Shinde	5,000
		156	Narsinh M Limbachiya	5,000
		157	Nizamuddin R Siddiqui	4,000
		158	Zainab Nizamuddin Siddiqui	4,000
		Total		1,25,59,507
	c. Convertible Warrants (Cash)	1	Vinoth Kumar Mohanadas	74,00,000
		2	Norocos Opportunities Fund PCC - Cell A	54,00,000
		3	Dhruvil Nimesh Joshi	27,00,000
		4	Rashmi Nimesh Joshi	27,00,000
		Total		1,82,00,000
ii.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable		
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	25% of the consideration of the Warrant would be payable at the time of on application and the balance would be payable at the time of conversion of the Warrants into Equity Shares. Each Warrant is convertible into 1 Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be and on such other terms and conditions as applicable.		