

Date: 28/07/2026

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 Wednesday 12th August, 2026 at 3.00 p.m., at registered office of the Company inter alia, to consider and approve the Un-audited financial results for the quarter ended 30th June, 2026.

This is for information and record.

Thanking you.

Yours Faithfully,

For Dhanashree Electronics Limited



Nitesh Toshniwal
Managing Director (00052422)



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ELECTRONICS LTD.

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