

DHENU BUILDCON INFRA LIMITED

204, AAR PEE CENTRE 11TH ROAD, ANDHERI MIDC ANDHERI (EAST),

MUMBAI-400093, Mob: +91-9891095232

CIN: L10100MH1909PLC000300

E-mail: dhenubuildcon@gmail.com , Website: www.dhenubuildconinfra.com

Date: May 24, 2026

**To,
The Department of Corporate
Service BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001**

SCRIP CODE - DHENUBUILD (501945) EQ - ISIN - INE758D01027

Subject: : Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Audited financial Results for quarter and financial year ended March 31,2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of Dhenu Buildcon Infra Limited is scheduled to be held on Saturday, May 30, 2026 at the registered office of the Company at 204, AAR PEE CENTRE 11TH ROAD, ANDHERI MIDC ANDHERI (EAST), MUMBAI-400093, to consider and take on record, inter alia, the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026 and Audit Report thereon and any other matter with permission of the chair.

Further please note that the trading window for trading and dealing in securities of the Company has been closed from April 01, 2026 and shall open after 48 hours of announcement of said Financial Results, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and record.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

**Kalpesh Kanaiyalal Bhanushali
Whole Time Director and CFO
DIN: - 11200720**