DHATRE

Date: 05.11.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and closure

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 12th November, 2026 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Second quarter ended 30th September, 2026.

2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results for the Second quarter ended 30th September, 2026.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Dhatre Udyog Limited**

YAMINI SHUKLA
Digitally signed by YAMINI SHUKLA
Date: 2026.11.05 15:01:44 +05'30'

Yamini Shukla
Company Secretary & Compliance Officer