

AXENTRA CORP LIMITED

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



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www.Axentracorp.ai

Date: September 04, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE: Scrip Code: 511634

Sub: Intimation of Board Meeting to be held on Monday, September 07, 2026

Dear Sir/Madam(s),

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 07, 2026 inter alia,

1. To consider and approve the raising of funds by way of issuance of equity shares and/or warrants and/or other convertible securities through Preferential Issue or such other permissible mode(s), in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, subject to such statutory/regulatory approvals, including approval of the members of the Company, as may be required.
2. Any other matter with the permission of the Chair.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer

