DHENU BUILDCONINFRA 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: November 11, 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, Un-Audited financial Results for quarter and half year ended September 30,2026.

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 Friday, August 14, 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 Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026 and Limited Review 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 October 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
Digitally signed by Kalpesh Kanaiyalal Bhanushali
Date: 2026.11.11 12:56:07 +05'30'

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