

AXENTRA CORP LIMITED

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

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🌐 www.Axentracorp.ai

08th December, 2025

To,
BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511634 | ISIN: INE919M01026

Subject: Intimation of Board Meeting to be held on Thursday, 11th December, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th December, 2025 to inter-alia consider and approve the following :

1. Raising of funds through issue of Equity Shares through Preferential Issue and/or any other permissible mode(s), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") and other applicable regulations, through public and/or private offerings, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable.
2. To transact other incidental and ancillary matters as may be decided by the board.

Kindly take the same on your records and acknowledge .

Thanking You

Yours faithfully ,

For Axentra Corp Limited
(formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer