



Date: 12.03.2024

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

Notice for sub-division/split of equity shares

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that pursuant to the shareholders' approval obtained through postal ballot on March 10, 2024, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for sub-division/split of 1 (one) Equity Shares of the Company having a face value of Rs. 10/- (Rupees Ten only) into ten (10) equity shares of the company having face value of Rs. 1/- (Rupee One only) each fully paid-up.

Type of Security	Record Date	Purpose
Equity Shares	Friday, March 29, 2024	Determining the eligibility of Shareholders for the purpose of sub-division /split of each equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into ten (10) equity shares having face value of Rs. 1/- (Rupee One only) each fully paid-up.

For information and record.

For Narayani Steels Limited),

Company Secretary

LIMITED

Email: info@dhatre.com | Website: www.dhatre.com
No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091
8 Modavaisa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC82021

Dear Sir/ Madam,

Sub: **Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that pursuant to the shareholders' approval obtained through postal ballot on March 10, 2024, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Shares of the Company having a face value of Rs. 10/- (Rupees Ten only) into ten (10) equity shares of the company having face value of Rs. 1/- (Rupee One only) each fully paid-up.

Security Code/
Symbol:
540080/DHATRE

This is for your kind information.

Thanking you.

Yours faithfully
For Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)

ANKITA DUTTA
Digitally signed by ANKITA DUTTA
Date: 2024.03.12 15:50:28 +05'30'

Ankita Dutta
Company Secretary & Executive Director

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com
Registered Office: ERGO Tower, Plot No. 1, Sector - V, Salt Lake City, Kolkata - 700 091
Factory: D.No: Survey No: 202/31-32, Modavaisa, Vizianagaram - 535006