

Date: 13th March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security ID: DEL
Script ID: 542679

To,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata-700001
Scrip Code: 14039

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 19th March, 2025
ISIN: INE413F01016

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 19th March, 2025 at 12:30 P.M., at the registered office of the Company situated at Plot No XI 16 Block EP&GP Salt Lake City, Kolkata, West Bengal, India, 700091 to discuss and consider, inter-alia:

1. Raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. The Notice convening Extra-Ordinary General Meeting of the Company.
3. Any other agenda / business matter to be discuss with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Thursday, 13th March, 2025 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Dhanashree Electronics Limited

Nitesh
Toshniwal

Digitally signed by Nitesh
Toshniwal
Date: 2025.03.13 17:50:07
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Nitesh Toshniwal
Managing Director
DIN: 00052422

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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