

# AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)

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 www.Axentracorp.ai

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on Tuesday, 13<sup>th</sup> January, 2026.**

**BSE Scrip Code: 511634.**

Pursuant to the provisions of the relevant regulation of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, 13<sup>th</sup> January ,2026 has considered the current market environment, industry trends, and the Company's strategic positioning. Management presented an overview of growth opportunities, emerging markets, and potential areas for expansion including acquisitions of the potential target companies to widen its horizon and subsidizing the available resources with the company.

The Management is under the process of identifying the potential target companies for acquiring them and will be informed to you as and when the event arises.

The meeting commenced at 3:00 pm and concluded at 3:23 pm

Kindly take this in your records.

Thanking You,  
Yours Truly,

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

Manisha Sharma  
Company Secretary & Compliance Officer