

Date: 27/03/2025

<p>To The Secretary Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 542679</p>	<p>To The secretary Listing Department The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 014039</p>
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Dear Sir,

Sub: Intimation of closure of trading window

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relative shall remain closed with immediate effect i.e. April 1, 2025 till 48 hours after the declaration of audited Financial results for the quarter ended 31st March, 2025.

The date of Board Meeting to consider the Audited Financial Results for the 4th quarter ended 31st March, 2025 shall be intimated separately in due course.

This is for kind your information and record.

Thanking you.

Yours truly,
For Dhanashree Electronics Limited


Gopal Sharma
Company Secretary

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



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