

Date: 30/04/2025

To The Secretary Listing Department BSE Ltd. PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 542679	To The Secretary Listing Department The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 014039
--	--

Dear Sir,

Sub.: Declaration with Respect to Non-Applicability of Large Corporate Framework

We hereby confirm that our company does not fall under the category of "Large Corporate" as on 31 March, 2025, as per the criteria specified in SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated October 19, 2023.

This is for information and record.

Thanking you.

Yours truly,

For Dhanashree Electronics Limited



Gopal Sharma
Company Secretary



DHANASHREE
ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY

