

Date: 24/05/2025

To The Secretary Listing Department <b>BSE Ltd.</b> PJ Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 542679</b>	To The Secretary Listing Department <b>The Calcutta Stock Exchange Ltd</b> 7, Lyons Range Kolkata-700001 <b>Scrip Code: 14039</b>
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Dear Sir,

### Sub-Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday 30<sup>th</sup> May, 2025 at 3.00 p.m., at registered office of the Company inter alia,

- 1) to consider and approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2025.
- 2) to consider and recommend declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2024-25, if any.

This is for information and record.

Thanking you.

Yours Faithfully,

For Dhanashree Electronics Limited

  
**Gopal Sharma**  
Company Secretary



**DHANASHREE**  
**ELECTRONICS LTD.**  
AN ISO 9001:2015 CERTIFIED COMPANY



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MSME



NSIC  
CERTIFIED CO.

ZED  
ZERO DEFECT ZERO EFFECT



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