

Date: 17/10/2025

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 for Board Meeting to consider voluntary Delisting of its Equity Shares from CSE**

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 24<sup>th</sup> October, 2025 at 1.00 p.m., at registered office of the Company to consider and approve to voluntary delist its' Equity Shares from Calcutta stock Exchange Ltd (CSE)

This is for your information and record.

Thanking you.

Yours Faithfully,

For Dhanashree Electronics Limited



**Gopal Sharma**  
Company Secretary



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

