

Date:01/08/2025

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 Thursday , the 14h August, 2025 at 3.00 p.m., at registered office of the Company inter alia, to consider and approve the un-audited financial results for the quarter ended 30th June,2025.

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

