

Date: 03/02/2026

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: 14039
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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 Saturday 14th February, 2026 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 and nine months ended 31st December, 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

