

DANGEE DUMS

Date: August 28, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SYMBOL: DANGEE

Subject: Outcome of 3rd Board Meeting of F.Y. 2024-25 held on Wednesday, August 28, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., on **Wednesday, August 28, 2024**, from **03:30 P.M. to 04:30 P.M.** at the Registered office of the Company at 4/A, Ketan Society, Near Sardar Patel colony, Naranpura, Ahmedabad – 380014, Gujarat, inter alia, has:

1. Decided to convene the 14th Annual General Meeting ('AGM') of the Company on **Thursday, September 26, 2024 at 03:00 P.M.** (IST) through Video Conferencing or other Audio-Visual Means ('VC/OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
2. Approved Notice of the 14th Annual General Meeting ('AGM') of the Company and the Director's Report together with relevant annexures thereto for the financial year ended on March 31, 2024.
3. Considered and Fixed the date of closure of register of members and Share transfer books (i.e., Book Closure) of the Company from **Saturday, September 21, 2024 to Thursday, September 26, 2024 (Both days inclusive)** for the purpose of Annual General Meeting ('AGM') of the Company for the Financial Year 2023-24.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited

TWINKLE
KISHORBHAI
CHHEDA
Digitally signed by
TWINKLE KISHORBHAI
CHHEDA
Date: 2024.08.28
16:41:38 +05'30'



Twinkle Chheda
Company Secretary & Compliance Officer
Membership No. - A42595

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983