

DANGEE DUMS

Date: August 30, 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: Intimation of 14th Annual General Meeting, Book Closure date and Remote E - voting Period.

Dear Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting ('AGM') of the Members of the Company will be held 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 and Exchange Board of India (SEBI).

Further, Pursuant to Provision of Section 91 of the Companies Act, 2013 read with rules framed thereunder and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company shall remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (Both days inclusive)** for the purpose of 14th Annual General Meeting ('AGM').

Further, the Company has fixed **Thursday, September 19, 2024 as the cut-off date** for the purpose of AGM and remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting period shall commence on **Monday, September 23, 2024 at 09:00 A.M. and end on Wednesday, September 25, 2024 at 05:00 P.M.** The remote e-voting will not be allowed beyond its end time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Dangee Dums Limited

TWINKLE
KISHORBHAI
CHHEDA
Digitally signed by
TWINKLE KISHORBHAI
CHHEDA
Date: 2024.08.30
18:36:28 +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