

DHENU BUILDCON INFRA LIMITED

B-17, SHREE SIDDHIVINAYAK PLAZA, PLOT NO: 31, OFF LINK ROAD,
ANDHERI (WEST), MUMBAI-400053, Mob: +91-9891095232
CIN: L10100MH1909PLC000300
E-mail: dhenubuildcon1909@gmail.com , Website: www.dhenubuildconinfra.com

Date: May 20, 2025

To,
The Department of Corporate
Service BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001

SCRIP CODE - DHENUBUILD (501945) EQ - ISIN - INE758D01027

Subject: Non Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2025.

Dear Sir/Madam,

With reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, compliance with Corporate Governance provisions as specified in **Regulation 24A shall not apply in respect of:**

1. The listed entity having Paid-up Capital not exceeding Rs. 10.00 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2025.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are **not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025**, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You

For Dhenu Buildcon InfLimited

Bhavesh Chandrakant Mehta
Director & CFO
DIN:- 10617857