

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058
Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 25th January, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation regarding change of registered office of the Company within local limits.
Reg: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, have accorded their consent to shift the registered office of the Company from **Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058** to **C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri West, Mumbai-400053** with effect from **26th January, 2023**.

The meeting commenced at 04.00 p.m. and concluded at 04.30 p.m.

We kindly request you to take the above submission on record.

Thanking you,
Yours faithfully,
For, **Dhenu Buildcon Infra Limited**

Samira Maharishi
Director & CFO
DIN: 07089229

To:
Bigshare Services Private Limited
Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East,
Mumbai, Maharashtra 400093

Cc: **National Securities Depository Limited**
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai-400013