



Date:05.09.2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id: DHATRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 5th September, 2025 at the registered office of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for the Financial Year 2024-2025.
2. Approved the Notice of 30th Annual General Meeting of the Company.
3. The 30th Annual General Meeting of the Company to be held on Saturday 27th September, 2025 at 01:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Wednesday, September 24, 2025 at 9.00 a.m. and ends on Friday, September 26, 2025 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, September 20, 2025 (cut-off date for e-voting), may cast their vote through remote e-voting.

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021



6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.
7. Appointment of M/s Sampath & Co, as the Cost Auditor of the Company for the financial year 2025-2026.
8. Appointment of M/s. Ankita Dey & Associates, Practicing Company Secretaries (FRN: S2020WB738400), Kolkata as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)

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Date: 2025.09.05
17:03:16 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

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