



Date:06.09.2025

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: Newspaper Advertisement for information regarding the 30th Annual General Meeting to be held through Video Conferencing or Other Audio-Visual Means.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 6th September, 2025, informing the shareholders about the 30th Annual General Meeting to be held on Saturday, 27th September, 2025 at 01:00 P.M. through Video Conferencing or Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated 19th September, 2024, September 25, 2023, April 8, 2020, May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the AGM.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Aaj Kaal (in Bengali language)

This is for your kind information and records.

Thanking You,
Yours Faithfully,

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

ANKITA
DUTTA

Digitally signed
by ANKITA DUTTA
Date: 2025.09.06
16:50:23 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

Encl:A/a

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

