



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

August 28, 2026

DFL/SE/AGM/Book Closure/Aug 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
P J Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

Dear Sir/Madam,

Sub: Intimation of Book Closure - reg

With regard to the above-mentioned subject, please refer to the table below for details regarding the closure of the Register of Members and Share Transfer Books for the purpose of the 36th Annual General Meeting of the Company for the Financial Year 2025–26, scheduled to be held on 23rd September 2026 at 11:00 AM (IST):

Security Code	Type of security	Book Closure date (Both days inclusive)		Purpose
		From	To	
BSE scrip code: 511451	Equity	Thursday, 17 th September, 2026	Wednesday, 23 rd September, 2026	36 th Annual General Meeting

This is for your information and records.

Thanking you,

Yours faithfully

For **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN 10693633