PGP GROUP

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

10th August 2026

DFL/SE/BM/Q1/FR/Aug 2026

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal street,
Fort, Mumbai – 400 001
Maharashtra

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Pursuant to Regulation 33 read with Regulation 30, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of directors of the company at its meeting held on today i.e., Monday, 10th August, 2026 had approved the followings: -

1. Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report.
2. The 36th Annual General Meeting of the Company will be held on Wednesday, September 23, 2026 through Video Conferencing/ Other Audio-Visual Means.

Copy of the Financial results along with the auditor's limited review report is attached as Annexure I and also placed on the website of the Company at www.dharanifinance.com

The Board meeting commenced at 05.15 PM and concluded at 05.45 PM.

This is for your information and the same may be taken on record.

Thanking You,
Yours faithfully,
For **DHARANI FINANCE LIMITED**

DHARANI FINANCE LTD. No. 59, Sterling Road, Nungambakkam, CHENNAI-34

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633

Encl: A/a

Dharani Finance Limited

Regd. Office: "PGP House", New No. 59 (Old No. 57) Sterling Road, Nungambakkam, Chennai - 600 034.

Ph.91-44-28311313 | Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com | CIN: L65191TN1990PLC019152

Statement of standalone unaudited financial results for the quarter ended June 30, 2026

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
	Revenue from Operations					
	Interest Income	21.03	19.77	19.13	78.99	82.18
	Dividend Income	0.06	0.09	0.01	0.26	0.17
	Gain on fair value changes	4.16	0.09	4.00	7.90	7.70
	Income from services	16.65	13.40	12.75	51.65	50.28
1	**Total Revenue from Operations**	**41.90**	**33.35**	**35.89**	**138.80**	**140.32**
2	**Other Income**	**0.12**	**0.91**	**0.10**	**1.01**	**2.10**
3	**Total Income (1+2)**	**42.02**	**34.26**	**35.99**	**139.81**	**142.43**
4	**Expenses**					
	Finance costs	1.49	0.74	0.45	(0.11)	1.62
	Loss on fair value changes	0.04	5.14	-	5.94	3.87
	Employee benefit expenses	4.79	7.21	4.45	21.60	16.91
	Depreciation, amortization and impairment	3.65	2.64	1.70	8.90	9.92
	Other expenses	5.32	9.49	7.50	22.41	25.57
	Total Expenses	**15.28**	**25.22**	**14.09**	**58.74**	**57.89**
5	**Profit/ (loss) before exceptional items and tax (3-4)**	**26.74**	**9.04**	**21.90**	**81.07**	**84.54**
6	**Exceptional items**	-	-	-	-	-
7	**Profit/ (loss) before tax (5+6)**	**26.74**	**9.04**	**21.90**	**81.07**	**84.54**
8	**Tax expense**					
	Current tax	5.70	2.75	5.80	19.28	17.85
	Deferred tax	0.70	(6.93)	(0.33)	6.33	(17.10)
	Total Tax Expenses	6.39	(4.18)	5.47	25.61	0.75
9	**Profit/ (loss) for the period from continuing operations (7-8)**	**20.35**	**13.22**	**16.43**	**55.46**	**83.79**
10	**Profit / (Loss) from discontinued operations**	-	-	-	-	-
11	**Tax expense of discontinued operations**	-	-	-	-	-
12	**Profit / (Loss) from discontinued operations (after tax) (10-11)**	-	-	-	-	-
13	**Profit/ (loss) for the period (11+12)**	**20.35**	**13.22**	**16.43**	**55.46**	**83.79**
14	**Other comprehensive income , net of income tax**					
	a) (i) items that will not be reclassified to profit or loss	-	-0.68	-	(0.68)	1.44
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b) (i) items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income , net of income tax	-	(0.68)	-	(0.68)	1.44
15	**Total comprehensive income/ (loss) for the period (13+14)**	**20.35**	**12.54**	**16.43**	**54.78**	**85.22**
16	Paid-up equity share capital	499.72	499.72	499.72	499.72	499.72
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
17	Earning per share (Rs) (not annualised)					
	- Basic	0.41	0.26	0.33	1.11	1.68
	- Diluted	0.41	0.26	0.33	1.11	1.68

SRIVATSAN & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ FRN: 014921S

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Statement of standalone unaudited financial results for the quarter ended June 30, 2026

Segment-wise Revenue, Results and Capital Employed

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
1	**Segment Revenue (Net Sales/ Income from each segment)**					
	a. Financial Services	42.02	34.26	35.99	139.81	142.43
	b. Travel Services	-	-	-	-	-
	c. Others	-	-	-	-	-
	Total	**42.02**	**34.26**	**35.99**	**139.81**	**142.43**
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/ Income from Operations	**42.02**	**34.26**	**35.99**	**139.81**	**142.43**
2	**Segment Results (Profit/(Loss) before tax and interest)**					
	a. Financial Services	28.23	9.78	22.35	80.96	86.16
	b. Travel Services	-	-	-	-	-
	c. Others	-	-	-	-	-
	Total	**28.23**	**9.78**	**22.35**	**80.96**	**86.16**
	Less:					
	i. Interest	1.49	0.74	0.45	(0.11)	1.62
	ii. Other unallocable expenditure net off	-	-	-	-	-
	Total profit/(loss) before tax	**26.74**	**9.04**	**21.90**	**81.07**	**84.54**
3	**Capital Employed (Segment Assets - Segment Liabilities)**					
	a. Financial Services	1,023.47	1,003.12	949.03	1,003.12	905.09
	b. Travel Services	-	-	-	-	26.16
	c. Others	-	-	-	-	
	Total	**1,023.47**	**1,003.13**	**949.03**	**1,003.12**	**931.25**

Figures for the previous periods have been regrouped and/or reclassified wherever necessary to confirm with the classification for the current period.

DHARANI FINANCE LTD. No. 59, Sterling Road, Nungambakkam, CHENNAI-34

For Dharani Finance Limited

Dr. Palani G Periasamy
Chairman
DIN : 00081002

Place: Chennai
Date: 10/08/2026

SRIVATSAN & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 0[illegible]49218

Notes to the Unaudited financial statement for the quarter ended 30th June 2026

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 10th August 2026. The Statutory Auditors have issued a limited review report on the unaudited financial results.

2. The unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 – Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, to the extent applicable.

3. The Company has given Inter-Corporate Deposit (ICD) of INR 200 Lakhs to M/s. Aryav Exports Private Limited on July 4, 2017. However, the Company has not received interest on ICD till date. Therefore, no accrued interest on ICD has been recognised in the books of accounts for the quarter ended 30th June 2026.

   This is a matter of modified opinion by the auditors in the previous audited results.

4. Accrued interest on loans and advances receivable on the above-mentioned loans has been carried at outstanding values. However, no provision has been made in the books of accounts based on the prudential norms. Management is of the opinion, based on discussions with the customer, that full repayment of the outstanding receivable from the said customer is expected to happen.

   This is a matter of modified opinion by the auditors in the previous audited results.

5. The Company is engaged in the business of Non-Banking Financial Company (NBFC) activities. Both in the current and previous financial years, the Company was solely engaged in NBFC activities. In accordance with Ind AS 108 – Operating Segments, the Company has identified only one reportable segment, i.e., NBFC activities. Since there are no other segments that meet the criteria for separate reporting, no additional segment disclosures are required.

DHARANI FINANCE LTD. No. 59, Sterling Road, Nungambakkam, CHENNAI-34

SRIVATSAN & ASSOCIATES FRN:014921S CHARTERED ACCOUNTANTS

Srivatsan & Associates
Chartered Accountants

New No.31, First Floor
Lazarus Church Road, R.A. Puram
Chennai - 600 028
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Limited Review Report on the unaudited Financial Results for the quarter ended June 30, 2026, of M/s Dharani Finance Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

The Board of Directors
Dharani Finance Limited,
New No. 59 (Old No. 57), Sterling Road, Nungambakkam,
Chennai 600 034.

1. We have reviewed the unaudited quarterly financial results of Dharani Finance Limited (the "Company") for the quarter ended June 30, 2026 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. We have reviewed the Unaudited financial results of Dharani Finance Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of Unaudited Financial Results for the quarter ended June 30, 2026 together with the notes thereon (the 'Statement"). The Statement has been prepared by the Company's management pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended, which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's Management which was approved by its Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

   Our responsibility is to express a conclusion on the Statement based on our review.

3. We have conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

   A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We draw attention to the following matters

   a. Note 3 & 4 - The Company has not received interest on inter-corporate deposits for Rs. 200 Lakhs given to M/s. Aryav Exports Private Limited on July 14, 2017. Hence no interest is accrued for the quarter ending 30th June 2026.

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CHARTERED ACCOUNTANTS

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b. Had the Company considered making provision for the outstanding balance referred to in (a) above, the net owned funds of the Company as at June 30, 2026 will be lower than the limits prescribed under Section 45-IA of the Reserve Bank of India Act, 1934 for a Non-Banking Financial Services Company (NBFC). Thus, the Company's ability to continue as an NBFC and as a going concern may depend on infusion of further capital to meet the minimum net owned funds criteria as per RBI norms within the prescribed time limit and on identification of alternative business plans.

c. The matters referred to in (a) to (b) also cast a significant doubt on the Company's ability to continue as a going concern and accordingly, we are unable to comment on the appropriateness of management's assumption of preparing the standalone financial statements on a going concern basis.

Our conclusion on the Statement is qualified in respect of the matters (a) & (b) referred above.

(i) Based on our review conducted as above, except for the effects of the matter described in para 4 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivatsan & Associates
Chartered Accountants
Firm Registration No. 014921S

SRIVATSAN & ASSOCIATES FRN:014921S CHARTERED ACCOUNTANTS

N. Srivatsan

N. Srivatsan
Proprietor
Membership No. 230195

Place: Chennai
Date: 10/08/2026
UDIN: 26230195HHUFGP2851