



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008 KA IN

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 24.08.2026

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

SUB: Intimation of Cut-off date to determine the eligibility of the members to cast their vote during 11th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 cut-off date will be Friday, 11th September, 2026 for taking record of the Members of the Company for the purpose of Annual General Meeting of the company scheduled to be held on 18TH September, 2026.

You are requested to kindly take the same on record.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

DISHA JAIN
COMPANY SECRETARY
M.NO: A64700