



# 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

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30<sup>th</sup> July 2026

DFL/SE/Prior Intimation - BM/Jul 2026

To,  
The Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

**SCRIP CODE: 511451**

Dear Sir,

**Sub: Prior intimation of Board meeting**

Pursuant to regulation 29(1) of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 10<sup>th</sup> day of August 2026** inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from 01<sup>st</sup> July, 2026 till 48 hours from the declaration of the said financial results.

Thanking You,

Yours faithfully,  
for **DHARANI FINANCE LIMITED**

**MURUGAVEL RAMASAMY**  
**MANAGING DIRECTOR**  
**DIN: 10693633**