



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 29, 2026

DFL/SE/AGM/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 under Regulation 30 & 36 (1) (b) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, a letter has been sent to Members whose e-mail addresses are not registered with the Company, Cameo Corporate Services Limited (Registrar and Transfer Agent), or their respective Depository Participants. The letter provides the web link through which the Annual Report for the Financial Year 2025–26 and the Notice of the 36th Annual General Meeting can be accessed on the Company's website. A copy of the said letter is enclosed herewith.

This is for your information and records.

Thanking you,
For **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN 10693633



DHARANI FINANCE LIMITED
CIN: L65191TN1990PLC019152
Registered Office: 'PGP HOUSE'
New No. 59 (Old No.57), Sterling Road, Nungambakkam, Chennai - 600 034.
PH. No.: 044-28311313/ 28254176
website: www.dharanifinance.com Email: secretarial@dharanifinance.com

28th August 2026

Folio No: XXXXXXXX

Name & Address:

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Dharani Finance Limited FY 2025-26

The 36th Annual General Meeting of Shareholders of your Company will be held on Wednesday, the 23rd September 2026 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 21st August 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2025-26.

<https://www.dharanifinance.com/financial.php>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.dharanifinance.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,
By Order of the Board
For Dharani Finance Limited

Sd/-
R Murugavel
Managing Director
DIN :10693633