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

05th Nov 2026

DFL/SE/BM/Nov 2026

To,
The Listing Department,
BSE Limited,
25th 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 **Friday,** the **13th day of November 2026** inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September 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 01st October, 2026 till 48 hours from the declaration of the said financial results.

Thanking You,

Yours faithfully,
for **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
Digitally signed by MURUGAVEL RAMASAMY
Date: 2026.11.05 09:26:51 +05'30'

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633