



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

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

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

Date: 03.08.2026

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company and Mr. Hemant Dharnidharka, Managing Director of the company has received a Complaint from the Directorate of Enforcement (ED), Bengaluru Zonal Office under the Prevention of Money Laundering Act (PMLA), 2002.

The details required under SEBI Circular are as follows:

S. No.	Particulars	Details
1.	Name of the Authority	Directorate of Enforcement (ED), Bengaluru Zonal Office
2.	Nature and details of the action	Charge-sheet is filed under Section 44 and 45 of the Prevention of Money Laundering Act (PMLA), 2002.
3.	Date of receipt of Complaint	August 02, 2026
4.	Details of violation/allegation	Assisting in the process and activity connected with the proceeds of crime by facilitating the layering and laundering an amount of Rs. 12,54,00,000/- and assisting in projecting or claiming the same as untainted property. However, no formal charges or orders have been passed.
5.	Impact on the Company	No immediate material impact on the financial or operational activities of the Company.

Further, the Company is in the process of exploring all available legal remedies to safeguard the interests of the Company and its Directors. The Company and its officials are fully committed to defending their position and reputation.

The Company continues to operate normally, remaining fully committed to growth, operational excellence and the creation of sustainable value for all stakeholders.

This is for your information and records.

Thanking you

For Dharni Capital Services Limited

DISHA JAIN
COMPANY SECRETARY
M.NO: A64700