



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
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CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

11th May 2026

DFL/ SE/ Prior Intimation of BM/May 2026

To,
The Listing Department,
Bombay Stock Exchange,
25th Floor, Phirozejeejee Bhoy Towers,
Dalal Street, Mumbai 400 001.

SCRIP CODE: 511451

Dear Sir,

Sub: Prior intimation of Board meeting under regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to above said regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 16th day of May 2026** inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 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 April 01, 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