

Date: August 28, 2024

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Convening of Twenty Ninth Annual General Meeting of Dhani Services Limited (‘the Company’)

Dear Sir/Madam,

A. “Annual General Meeting” of the Members of the Company:

1. This is to inform that Twenty Ninth Annual General Meeting (“AGM”) of the Members of the Company will be held on **Wednesday, September 25, 2024 at 2:30 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the financial year 2023-24 comprising the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited/ Depository Participant(s) / Depositories.
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be mentioned in the Notice of the AGM.

B. “Book Closure”, “Cut-off Date” and “E-voting Period”:

The Company has fixed:

- i. Book closure period from Thursday, September 19, 2024 till Wednesday, September 25, 2024 (both days inclusive), for closure of the Register of Members and Share Transfer Books of the Company for Annual Closing (for the purpose of AGM); and
- ii. Wednesday, September 18, 2024 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM. All such members shall be eligible to exercise their respective e-voting during the period from Sunday, September 22, 2024 to Tuesday, September 24, 2024 and to attend the AGM. Detailed information will be captured in the Notice of the AGM.

We request you to take the above information on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

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