

Date: May 11, 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: Intimation of Board Meeting for consideration and approval of audited financial results of Dhani Services Limited (“the Company”) for the quarter and financial year ended March 31, 2024

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 17, 2024, to consider and approve *inter-alia* the audited financial results of the Company for the quarter and financial year ended March 31, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till May 19, 2024.

Please take the above information on record.

Thanking you,

Yours truly,
For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon- 122016, Haryana. T. +91 124 6685800
Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon- 122016, Haryana T. +91 124 6685800
F. +91 124 6681240. Website: www.dhani.com | Email: support@dhani.com

Date: May 16, 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: Clarificatory on filing of Prior Intimation with BSE Limited today

Dear Sir/Madam,

This is in regard with the filing of prior intimation of Board Meeting in respect to the approval of the Financial Result of the Company for the quarter and financial year ended March 31, 2024.

On the day of filing of the prior intimation of the Board Meeting i.e. May 11, 2024, we were unable to file the same with BSE Limited under Board Meeting intimation path as the tab was inactive and we could not select the required purpose of the Board Meeting resulting which the intimation could not be filed. As part of the Compliance, we had filed the same intimation under Regulation 30 category and updated the same to BSE on mail requesting to do needful on same day i.e. May 11, 2024.

On our request, today BSE official advised us to file the prior intimation today itself under correct path, in order to file the outcome of the Board Meeting under correct path on the date of the Board Meeting on May 17, 2024.

Kindly take the clarification on record

Thanking you,

Yours truly,
For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

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