

Date: December 26, 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 Meeting of the Board of Directors of Dhani Services Limited (“the Company”) as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that for meeting the funding requirements for the Company’s upcoming real estate development projects, being undertaken by its SPVs, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 31, 2024, to consider and approve, inter-alia, the proposal for raising of funds by way of issue of equity and/or any other equity linked or convertible or exchangeable securities or a combination thereof, through all or any permissible modes or methods including qualified institutions placement, preferential issue or a combination thereof, in India or abroad, and pricing thereof, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable and to approve all ancillary actions in this regard.

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 has been closed and shall remain closed till further intimation.

Request you to take the same on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

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