



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com

CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G
DFL/SE/BookClosure/AGM/2024 August 29, 2024

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of 34th Annual General Meeting (AGM) and Book Closure dates pursuant to Section 42 and all other applicable regulations of the SEBI and Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Dharani Finance Limited - Scrip Code – 511451

In terms of Regulations 42 and all other applicable regulations of the Securities and Exchange Board of India (LODR) Regulations, 2015, and Section 91 of Companies Act, 2013 and Rules thereof, we wish to inform the following:

Description	Particulars
Symbol	511451
Stock Exchange	BSE Limited
Type of Security	Equity
AGM Through Video Conferencing / Other Audio – Visual Means	Wednesday, 25 th September 2024 at 11.00 a.m.
Book Closure	Thursday, 19 th September 2024 to Wednesday, 25 th September 2024 (Both days Inclusive) for the purpose of AGM.
E-voting Cut-off date	Wednesday, 18 th September 2024
E-Voting Period	Sunday, 22 nd September 2024 to Tuesday, 24 th September 2024 at 9.00 a.m. to 5.00 p.m.

The Notice of the 34th AGM and the Annual Report for the Financial Year 2023-24 will be sent by email to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participants. The Notice of AGM and Annual Report for the 2023-24 shall be submitted in due course of time.

Kindly take the above on record.

Yours faithfully,
For Dharani Finance Limited

Dr Palani G Periasamy
Chairman

Copy to :

1. National Depository Services India Limited, Mumbai ,
2. Central Depository Services (India) Limited, Mumbai
3. M/s Cameo Corporate Services Ltd, Chennai. (RTA)