

DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited) CIN: U74120KA2015PLC084050 Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008 Phone: +91 9945164270; Email: hemant.dharnidharka@dharnigroup.com ; Website: www.dharnigroup.com

DATE: 27.09.2024

ISIN: INEOM9Q01011 SCRIP CODE: 543753 SCRIP ID: DHARNI PAN NO. AAFCD5116N

To BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

SUB: Intimation for closure of Trading window for dealing in securities of the company in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof, we hereby inform that the trading window shall remain closed for Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company from 1st October, 2024 till expiry of 48 hours after the declaration of Unaudited half yearly Financial results for the period ending on 30th September, 2024 for trading in the equity shares of the Company.

You are requested to take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

ANTIMA KATARIA COMPANY SECRETARY M.NO: A53005