



DHARANI FINANCE LIMITED

Regd.Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No.044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com
CIN – L65191TN1990PLC019152, PAN No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/BM Notice Reg-29(1)(a)/March/Adj/2024

May 11, 2024

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001.**

Dear Sir/Madam,

Sub: Intimation for adjournment of Board Meeting - under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code – 511451 – Dharani Finance Limited

With reference to the above-cited subject, this is to inform you that about the Intimation of Board Meeting Letter dated 3rd May 2024, wherein it was intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th May 2024, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting due to unforeseen circumstances hereby decided to adjourn the Meeting of Audit Committee and Board Meeting and decided that the Meeting of Audit Committee and Board Meeting will continue to be held on 17th May 2024 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2024 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 25th March 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed up to 48 hours after disclosure of Financial Results from 1st April 2024 to 17th May 2024 (both days inclusive).

This is for your information and records please.

This notice is also available at the website of the Company (www.dharanifinance.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com).

Thanking You,

Yours faithfully,
for Dharani Finance Limited

Dr Palani G Periasamy
Chairman