



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; Email: hemant.dharnidharka@dharnigroup.com; Website: www.dharnigroup.com

DATE: 20.02.2024

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

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

SUB: Intimation of Book Closure and Cut-off date to determine the eligibility of the members to cast their vote during Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 8th March, 2024 to Monday, 18th March, 2024 (both days inclusive) and cut-off date will be Friday, 8th March, 2024 for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting of the company scheduled to be held on 18th March, 2024.

You are requested to kindly take the same on record.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

ANTIMA KATARIA
COMPANY SECRETARY
M.NO: A53005