



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

03rd November 2025

DFL/Prior Intimation of BM/Nov/2025

To,
The Listing department,
Bombay Stock Exchange,
Phirozejeejee Bhoy Towers 25th Floor,
Dalal Street Mumbai 400 001.

SCRIP CODE: 511451

Dear Sir,

Sub: Intimation of Board Meeting - Regulations 29 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015 we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th day of November 2025** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from October 01, 2025 till 48 hours after the declaration of the said financial results

Thanking You,

Yours faithfully,

for **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633