



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 : dfi@pgpgroup.in / secretarial@dharanifinance.com

CIN : L65191TN1990PLC019152

GST : 33AAACD1282G1Z4

PAN : AAACD1282G

31st December 2025

DFL/Disclosure- U/R 29(2) of SAST /Dec 2025

To,
BSE Limited,
P.J. Towers, Dalal street,
Fort, Mumbai – 400 001
Maharashtra

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

We would like to inform the stock exchange about the intimation received from M/s. Dharani Credit and Finance Private Limited (Promoter Group) about the acquisition of 1,270 (0.025%) equity shares of the Company in the open market and the same is being attached.

Following this acquisition, M/s. Dharani Credit and Finance Private Limited's holding has increased from 2,51,154 (5.03%) to 2,52,424 (5.06%) equity shares. As a result, the total promoter and promoter group holding has increased from 28.68% to 28.71% of the total share capital.

This change in shareholding does not meet the prescribed threshold specified in the above said regulations, we are disclosing this information as a part of good corporate governance and ensuring full transparency.

This is for your information and records.

Thanking you,

Yours faithfully

For **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN 10693633

Encl.: A/a



Dharani Credit and Finance Pvt. Ltd.

Regd. Off : PGP House, 57, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 28311313, 28254176 Fax : 28232074 Email : dcfl@pgpgroup.in

CIN : U65191TN1988PTC015938

Date :

December 30, 2025

To,
Managing Director,
Dharani Finance Limited
No. 59, Sterling Road,
Nungambakkam,
Chennai 600034

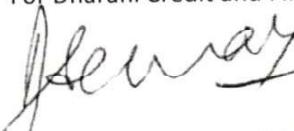
Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

Please find the attached disclosure under 29(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011 in relation acquisition of 1,270 equity shares of the M/s. Dharani Finance Limited

You are requested to take the same on record

Thanking you,

Yours faithfully,
For Dharani Credit and Finance Private Limited


Arunachalam Sennimalai
Director
DIN: 00062791



**DISCLOSURES UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Dharani Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dharani Credit and Finance Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	2,51,154	5.03	5.03
a) Shares carrying voting right	2,51,154	5.03	5.03
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,51,154	5.03	5.03
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1270	0.025	0.025
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1270	0.025	0.025
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,52,424	5.06	5.06
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,52,424	5.06	5.06

Mode of acquisition / sale (e.g., open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	The Company has been acquiring shares in the open market in small quantities on December 12, 2025 and on the date of this disclosure (December 30, 2025).
Equity shares capital / total voting capital of the TC before the said acquisition / sale	The paid-up equity share capital of the TC is Rs. 4,99,44,000 comprising of 49,94,400 fully paid-up equity shares of Rs 10 each
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	The paid-up equity share capital of the TC is Rs. 4,99,44,000 comprising of 49,94,400 fully paid-up equity shares of Rs 10 each
Total diluted share/voting capital of the TC after the said acquisition	The paid-up equity share capital of the TC is Rs. 4,99,44,000 comprising of 49,94,400 fully paid-up equity shares of Rs 10 each



Signature of the ~~acquirer~~ / ~~seller~~ / Authorised Signatory

Arunachalam Sennimalai

Place: Coimbatore

Date: 30/12/2025