



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
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CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

02nd February 2026

DFL/ Prior Intimation of BM/ Feb 2026

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 under regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 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 11th day of February 2026** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 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 January 01, 2026 till 48 hours from the declaration of the said financial results.

Thanking You,

Yours faithfully,
for **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633