



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008 KA IN

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Date: 05.11.2025

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001**

Sub: Submission of Certificate of Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 -Disclosure of Related Party Transactions For The half year Ended September 30, 2025

Dear Sir/ Ma'am,

We would like to inform you that pursuant to Regulation 15(2)(b) (as amended effective March 27, 2025) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the Related Party Transactions provisions as specified in Regulation 23 shall not apply, in respect of listed entity which has listed its specified securities on the BSE SME Exchange and has neither paid up equity share capital exceeding Rupees ten crore nor net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.

Therefore, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

We request you to take the same on record.

Thanking you.

For, Dharni Capital Services Limited

DISHA JAIN

COMPANY SECRETARY

M.NO: A64700