

Date: October 6, 2025

Scrip Code – 532960, 890145

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

DHANI – EQ, DHANIPP

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

MUMBAI – 400 051

Sub: Compliance Status of Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended September 30, 2025

Dear Sirs,

We wish to submit that Dhani Services Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended September 30, 2025, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Mr. Ram Mehar

Company Secretary & Compliance Officer

Membership No. FCS 6039

G-21, Tower C3, Flat No. 604,

Sector 83, Gurugram-122004, Haryana

Telephone No.: + 91 124 6685800

E-mail: ram.g@indiabulls.com

Regulation 7(1): Share Transfer Agent:

Skyline Financial Services Private Limited

CIN: U74899DL1995PTC071324

SEBI Regn. No.: INR000003241

D-153A, 1st Floor, Okhla Industrial Area,

Phase-I, New Delhi-110020, India

Telephone No.: +91 11 4045 0193, **Facsimile No.:** +91 11 2681 2682

Investor Grievance Email: compliances@skylinerta.com

Website: www.skylinerta.com

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar

Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana T. +91 124 6685800

Website: www.dhani.com | Email: support@dhani.com