



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

December 20, 2025

DFL/Closure of trading window/Dec 2025

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

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Intimation of closure of trading window.

With reference to the above mentioned subject and pursuant to provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed with effect from Thursday, January 01, 2026 till 48 (Forty-Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the quarter and nine months ended 31st December 2025.

Accordingly, all Designated persons and their immediate relatives have been intimated not to trade in equity shares of the Company during the aforesaid period.

The date of meeting of the board of directors to approve the unaudited financial results for the quarter and nine months ending December 31, 2025 will be informed in due course.

Thanking you,

Yours faithfully,
For **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633