



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 22.08.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

SUB: NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th August, 2023 at the Registered Office of the Company inter alia to consider and approve the following:

1. Director's Report of the Company for the financial year ended on 31.03.2023.
2. Appoint Ms. Divya Nandalike, Chartered Accountant (M.No.: A231322) as Internal Auditor of the Company for the F.Y. 2023-24.
3. Appoint Mr. Ronak Jhuthawat, Practicing Company Secretary as Scrutinizer for conducting voting at Annual General Meeting.
4. Fix date, time & venue for the Annual General Meeting (AGM) of the Company, to fix the record date for Book Closure & to approve the draft notice of the Annual General Meeting of the Company.
5. Any other agenda with the permission of Chair.

You are requested to kindly take the same on record.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

Hemant Dharnidharka
Managing Director
DIN : 07190229