



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

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

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

DATE: 29.10.2025

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 Wednesday, 5th November, 2025 at the Registered Office of the Company to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the Half Year ended 30th September, 2025 along with the Limited Review Report thereon.

In this connection, we wish to inform you that the Trading Window Close Period which had commenced on Wednesday, 1st October, 2025 will end 48 hours after the declaration of Unaudited Financial Results of the company for the half year ended 30th September, 2025 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, its amendments, and the Company's Code of Conduct for Prevention of Insider Trading

You are requested to kindly take the same on record.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

DISHA JAIN
COMPANY SECRETARY
M.NO: A64700