



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

September 24, 2025

DFL/Closure of trading window/Sep 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-unaudited Financial Results for the quarter ending September 30, 2025 –reg

Pursuant to provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 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 Wednesday, October 01, 2025 till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results for the quarter ending on September 30, 2025.

Accordingly, all Designated persons including (Directors, employees, RTA, Auditors) 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 ended September 30, 2025 will be informed in due course.

This is for your information and records.

Thanking you

Yours faithfully

For **DHARANI FINANCE LIMITED**

R MURUGAVEL
MANAGING DIRECTOR
DIN: 10693633