



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

August 26, 2025

DFL/AGM/Book Closure/Aug 2025

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

Dear Sir/madam,

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015;

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from Thursday, 18th September, 2025 to Wednesday 24th September, 2025 (both days inclusive) for the purpose of 35th Annual General Meeting for the Financial Year 2024-25.

Security Code	Type of security	Book Closure date (Both days inclusive)		Purpose
BSE scrip code: 511451	Equity	From	To	35 th Annual General Meeting
		18 th September, 2025	24 th September, 2025	

This is for your information and records.

Thanking you,

Yours faithfully

For **DHARANI FINANCE LIMITED**

R MURUGAVEL
MANAGING DIRECTOR
DIN 10693633