



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

22nd May 2026

DFL/SE/Special Window/May 2026

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal street,
Fort, Mumbai – 400 001
Maharashtra

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Newspaper Publication regarding Special window for re-lodgement of transfer request of physical shares.

We would like to draw the attention of the Shareholders to the SEBI Circular bearing reference HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, pertaining to the opening of a special window for transfer and dematerialisation ("demat") of physical securities that were sold/purchased prior to April 01, 2019 and were rejected, returned, or not processed due to deficiencies in the documents, procedures, or for any other reason. The special window will remain open for a period of one year, from February 05, 2026 to February 04, 2027.

In compliance with the above circular and pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisements published in Financial Express (English) and Makkal Kural (Tamil).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633

Encl: as above

இடம் : சென்னை தேதி : மே 18, 2026		ஜெயின் ரிசோர்ட்ஸ் ரீசைக்கிளிங் லிமிடெட் டிதகாக ஒப்பம் /- மயங்குப் பரீக் இணை நிர்வாக இயக்குனர் DIN: 00595657
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ஜெயின் ரிசோர்ஸ் ரீசைக்ளிங் லிமிடெட்-இதற்காக
ஒப்பம்/-
மயங்கப் பரீக்
இணை நிர்வாக இயக்குனர்
DIN: 00595657

