



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
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CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

28th April 2026

DFL/SE/Large Corporate Disclosure/Apr 2026

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SCRIP CODE: 511451

Dear Sir / Madam,

Sub.: Non-Applicability of Disclosure to be made by entities identified a Large Corporates pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and SEBI/HO/DDHS/DDHSPD1/P/CIR/2023/172 dated October 19, 2023

In reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023, listed entities identified as "Large Corporates" (LCs) are required to adhere to the framework for fund raising by issuance of debt securities and make applicable disclosures as prescribed.

We hereby confirm that Dharani Finance Limited does not fall under the category of 'Large Corporates' as defined under the circulars, as amended from time to time. Accordingly, the requirement under the said framework is not applicable to the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For DHARANI FINANCE LIMITED

Sivabalan Nagarajan
Chief Financial Officer

Saloni Jain
Company Secretary & Compliance Officer