



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

11th February 2026

DFL/Disclosure U/r 30(5) of LODR/Feb 2026

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

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held today, i.e., 11th February 2026, has severally authorized the following officials of the Company to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchanges.

S.No.	Name	Designation	Contact Number
1	Mr. Murugavel Ramasamy	Managing Director	Dharani Finance Limited Regd office: No. 59 (Old No. 57) 'PGP HOUSE', Sterling Road, Nungambakkam, Chennai 600034 Phone: 044- 2831 1313 Mail:secretarial@dharanifinance.com
2	Mr. Sivabalan Nagarajan	Chief Financial officer	
3	Ms. Saloni Jain	Company Secretary & Compliance Officer	

The same will also be made available on the Company's website at www.dharanifinance.com.

Thanking You,

Yours faithfully,

For **DHARANI FINANCE LIMITED**


MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633

