

Date: August 22, 2025

Scrip Code – 532960, 890145

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Convening of Thirtieth Annual General Meeting of Dhani Services Limited (‘the Company’)

Dear Sir/Madam,

A. “Annual General Meeting” of the Members of the Company:

1. This is to inform that Thirtieth Annual General Meeting (“AGM”) of the Members of the Company will be held on **Tuesday, September 23, 2025 at 11:30 A.M.** (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of AGM and Annual Report for FY 2024-25 comprising the standalone and consolidated audited financial statements for FY 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent (RTA), Skyline Financial Services Private Limited/ Depository Participant(s) /Depositories. Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s).
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be mentioned in the Notice of the AGM.

B. “Book Closure”, “Cut-off Date” and “E-voting Period”:

The Company has fixed:

- i. Book closure period from Wednesday, September 17, 2025 till Tuesday, September 23, 2025 (*both days inclusive*), for closure of the Register of Members and Share Transfer Books of the Company for Annual Closing (for the purpose of AGM); and
- ii. Tuesday, September 16, 2025 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM. All such members shall be eligible to exercise their respective e-voting during the period from Wednesday, September 17, 2025 to Monday, September 22, 2025 and to attend the AGM. Detailed information will be captured in the AGM Notice.

Dhani Services Limited

CIN: L74110HR1995PLC121209

Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana T. +91 124 6685800

Website: www.dhani.com | Email: support@dhani.com

- C. In compliance with applicable regulations, inter-alia, the Company has recommended to shareholders at the aforesaid AGM, the appointment of M/s. Sukesh & Co., Practicing Company Secretaries (FRN: S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), Gurgaon, as Secretarial Auditors of the Company, for a period of 5 (five) years for FY 2025-26 to FY 2029-30.

We request you to take the above information on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary