

Date: February 14, 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Re: Notice of Meeting of Equity Shareholders of Dhani Services Limited (‘the Company’) pursuant to Order dated January 29, 2025 of the Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”)

Dear Sir/Madam,

In continuation of our earlier intimation dated January 29, 2025, pursuant to Regulation 30 of SEBI Listing Regulations and Order of NCLT dated January 29, 2025, Notice is hereby given that meeting of Equity Shareholders of the Company is scheduled to be held through video conferencing (“VC”)/ other audio visual means (“OAVM”) as per details hereunder (“Meeting”):

S. No.	Particulars	Details
1.	Meeting Date and Time	Saturday, March 29, 2025 at 10:30 A.M.
2.	Cut-off Date for e-voting	Wednesday, January 29, 2025 (Date of NCLT Order)
3.	E-voting Start Date and Time	Friday, March 21, 2025 at 10:00 A.M.
4.	E-voting End Date and Time	Friday, March 28, 2025 at 05:00 P.M.

The Notice of the Meeting along with the explanatory statement and other relevant annexures is being sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant or the Company/ it's Registrar and Transfer Agent and where e-mail addresses are not registered with Depository Participant/the Company/ it's Registrar and Transfer Agent or where email Notices are bounced back, Notice is being sent through registered post or speed post or courier.

In compliance with the aforesaid Order of NCLT and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has availed the services of KFin Technologies Limited, for providing facility to equity shareholders to participate in the Meeting through VC / OAVM and facility of remote e-voting and e-voting during the Meeting.

Copy of Notice of the aforesaid Meeting is available on the website of the Company at below link:

https://www.dhani.com/services/wp-content/uploads/2025/02/DSL_Notice-of-Equity-shareholders_14.02.pdf

Due to size constraints, the said Notice is not being enclosed herewith and is accessible on the Company’s website and forms an integral part of this intimation.

Kindly take the above information on record.

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Encl: as above

Dhani Services Limited

CIN: L74110HR1995PLC121209

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

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