

Date: August 7, 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: Allotment of fully paid-up equity shares pursuant to exercise of stock options under “Dhani Services Limited Employees Stock Option Scheme – 2009”

Dear Sir(s),

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that today i.e. August 7, 2025, Dhani Services Limited (**“the Company”**), has issued and allotted 1,60,000 (One Lac Sixty Thousand) fully paid-up equity shares of face value INR 2/- each, to eligible employee upon exercise of options vested in his favour under ‘Dhani Services Limited Employees Stock Option Scheme – 2009’.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 121,90,30,548.40 divided into 60,46,26,586 fully paid up equity shares of face value Rs. 2/- each and 88,88,524 partly paid-up equity shares of face value of Rs. 2 each, paid up Rs. 1.10 each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

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