



Date: August 30, 2021

**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 Twenty Sixth Annual General Meeting of Dhani Services Limited (the Company)**

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Twenty Sixth Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, September 23, 2021 at 4:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue, in compliance with General circular No. 20/2020 dated May 5, 2020 read together with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 02/2021 dated 13th January 2021, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 till Thursday, September 23, 2021 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

**Lalit Sharma**  
**Company Secretary**

CC:

**Luxembourg Stock Exchange, Luxembourg**

