



Date: September 1, 2022

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 Seventh 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 and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we wish to inform you that the Twenty Seventh Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, September 29, 2022 at 3:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 26, 2022 till Thursday, September 29, 2022 (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**

Vikas Khandelwal
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

