

Date: September 1, 2023

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 Eighth 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 Twenty Eighth Annual General Meeting (“AGM”) of the Members of the Company will be held on **Wednesday, September 27, 2023 at 3:30 P.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 the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, 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, Skyline Financial Services Private Limited/ Depository Participant(s) /Depositories.
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” and “Cut-off Date”:

The Company has fixed:

- (i) Book closure period from Thursday, September 21, 2023 till Wednesday, September 27, 2023 (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
- (j) Wednesday, September 20, 2023 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

We request you to take the above information on record.

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana T. +91 124 6685800 F. +91 124 6681240

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

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

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