



# DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

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**DATE: 30.07.2025**

**ISIN: INE0M9Q01011**

**SCRIP CODE: 543753**

**SCRIP ID: DHARNI**

**PAN NO. AAFCD5116N**

To  
**BSE LIMITED,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai -400001**

**SUB: NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 2<sup>nd</sup> August, 2025 at the Registered Office of the Company to transact the following business:

1. To consider and approve appointment of Ms. Shenaz Zoobin Bapooji (DIN: 10186591) as Independent director of the company with effect from 2<sup>nd</sup> August 2025 for the period of 5 years, subject to the approval of shareholders.
2. To consider and approve re-appointment and remuneration of Mr. Hemant Dharnidharka (DIN: 07190229), Managing Director of the Company with effect from 8<sup>th</sup> August 2025 for the period of 3 years, subject to the approval of shareholders
3. To consider and Approve Director's Report of the Company for the financial year ended on 31.03.2025.
4. To approve the appointment of M/s. Ronak Jhuthawat & Co., Peer Reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the members of the Company at the ensuing AGM.
5. To appoint M/s. Ronak Jhuthawat & Co., Peer Reviewed firm of Practising Company Secretaries as Scrutinizer for conducting voting at Annual General Meeting.
6. To fix date, time & venue for the Annual General Meeting (AGM) of the Company, to fix the cutoff date & to approve the draft notice of the Annual General Meeting of the Company.
7. Any other agenda with the permission of Chair

You are requested to kindly take the same on record.

Thanking you,

**For M/s. DHARNI CAPITAL SERVICES LIMITED**

**ANITMA KATARIA**  
**COMPANY SECRETARY**  
**M.NO: A53005**