



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

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

Phone: +91 9945164270; Email: hemant.dharnidharka@dharnigroup.com; Website: www.dharnigroup.com

DATE: 23.08.2024

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 Tuesday, 27th August, 2024 at the Registered Office of the Company.

1. Director's Report of the Company for the financial year ended on 31.03.2024.
2. Authorisation under Section 186 of the Companies Act, 2013 subject to the approval of members at Annual General Meeting.
3. Fix date, time & venue for the Annual General Meeting (AGM) of the Company, to fix the record date for Book Closure & to approve the draft notice of the Annual General Meeting of the Company.
4. Appoint Dr. Ronak Jhuthawat, Practicing Company Secretary as Scrutinizer for conducting voting at Annual General Meeting.
5. 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

ANTIMA KATARIA
COMPANY SECRETARY
M.NO: A53005