



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

26th August 2025

Dear Member,

Sub: Weblink of Notice of the 35th Annual General Meeting and Annual Report for Financial Year 2024-25

In continuation of our letter **DFL/AGM/AR /Aug 2025** dated August 26, 2025 submitted on Stock Exchanges, wherein, we had informed that the 35th Annual General Meeting ('AGM') of Dharani Finance Limited ('Company') is scheduled to be held on Wednesday, September 24, 2025, at 11.00 AM, Indian Standard Time (IST), through Video Conferencing ('VC') in accordance with the applicable circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

The Notice convening the 35th AGM of the Company ('AGM Notice') along with Annual Report for 2024-25 have been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA')/Depositories/Depository Participants('DPs').

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') a letter providing the weblink, including the exact path, where complete details of the Annual Report are available, shall be sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/Depositories/DPs.

Accordingly, this communication is being sent by the Company to inform you that the Annual Report of the Financial Year 2024-25 and AGM Notice are available on the website of the Company at following below mentioned link.

Link to access Annual Report of the Financial Year 2024-25 and AGM Notice
<https://www.dharanifinance.com/pdf/DFL35AR24-25.pdf>

We kindly remind the shareholders holding shares in physical form to update their KYC in their folio. The same can be submitted in prescribed forms along with the supporting documents. Those forms can be downloaded from website of RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

Thanking you

Your Faithfully

For **DHARANI FINANCE LIMITED**

R MURUGAVEL
MANAGING DIRECTOR
DIN: 10693633