

Date: September 5, 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: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on September 5, 2023, detailing the procedure with respect to the e-voting facility being provided by Dhani Services Limited (the Company) to all its Members to enable them to cast their vote on the matters listed in the Notice convening the 28th Annual General Meeting of the shareholders of the Company, to be held on Wednesday, September 27, 2023 at 3:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company: www.dhani.com.

This is for your information and record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Encl: as above

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

