DHARNI CAPITAL SERVICES LIMITED

CIN: L74120KA2015PLC084050
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: 04.08.2026

ISIN: INE0M9Q01011
SCRIP CODE: 543753
SCRIP ID: DHARNI
PAN NO. AAFCD5116N

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai–400 001

Sub: Outcome of Board Meeting dated 4th August, 2026

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (LODR), we hereby inform you that the meeting of Board of Directors of the Company held on Tuesday, 4th August, 2026 at the Registered Office of the Company at 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, Bangalore - 560008 commenced at 1:00 P.M. and concluded at 4:20 P.M. have inter alia considered and approved the following:

1. The Director's Report of the Company for the financial year ended on 31.03.2026.

2. Appointment of M/s. Ronak Jhuthawat & Co., Peer Reviewed firm of Practicing Company Secretaries as Scrutinizer for conducting voting at Annual General Meeting.

3. Approved the date, time & venue for the Annual General Meeting (AGM) of the Company, record date for Book Closure & the draft notice of the Annual General Meeting of the Company

Kindly take note of the above.

Thanking you,

For DHARNI CAPITAL SERVICES LIMITED

DISHA JAIN

Digitally signed by DISHA JAIN
Date: 2026.08.04 16:27:09 +05'30'

DISHA JAIN
COMPANY SECRETARY
M.NO: A64700