

Date: March 28, 2025

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: Announcement of Closure of Trading Window of Dhani Services Limited (the Company)

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2025 till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending March 31, 2025 (“**Results**”).

The date of the Board meeting of the Company for declaration of Results will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar

Company Secretary