



DHARANI FINANCE LIMITED

Regd. Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No. 044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com,
CIN - L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No. 33 AAACD1282G2Z3

DFL/BM Results/Dec/ Reg-33/2023

February 12, 2024

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001**

Dear Sir,

Sub: Outcome- Board Meeting – 12th February 2024 - Unaudited Financial Results of the Company for the quarter ended 31st December 2023.

Ref: Scrip Code – 511451 – Dharani Finance Limited.

In accordance with Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were discussed and approved in the Meeting of the Board of Directors held on 12th February 2024.

1. Un-audited Financial Results and Segment wise Report for the quarter ended 31st December 2023 is enclosed.
2. Limited review by the Auditors.

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.50 p.m.

This information is also available at the website of the Company (www.dharanifinance.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com)

Thanking You,

Yours faithfully,
for Dharani Finance Limited

Dr Palani G Periasamy
Chairman

Encl.: as above