

NOTICES

Notice No.	20251024-55	Notice Date	24 Oct 2025
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Dhani Services limited (Scrip Code: 532960).		
Content			

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Amalgamation) as approved by the Hon’ble National Company Law Tribunal (NCLT), Chandigarh Bench, Inter alia, approving the Merger of **Dhani Services limited (DSL/ Amalgamating Company)** INTO **Yaari Digital Integrated Services limited (YAARI/Amalgamated Company)**, Dhani Services limited has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Dhani Services limited to the Equity Shares of **Yaari Digital Integrated Services limited**.

Trading Members are advised not to deal in the Equity Shares of **DHANI SERVICES LIMITED** with effect from the under mentioned date :-

COMPANY NAME CODE	R E C O R D DATE	PURPOSE	NO DEALINGS FROM W.E.F.
Dhani Services limited (532960)	28/10/2025	As per Scheme of Arrangement (For Amalgamation) approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench; Upon the Scheme becoming operative and upon the Amalgamation of DHANI SERVICES LIMITED (DSL- Amalgamating Company) INTO Yaari Digital Integrated Services limited (YAARI /Amalgamated Company) ; Yaari Digital Integrated Services limited shall issue and allot equity shares to the equity shareholders of Dhani Services limited in the following proportion:- “294 Equity Shares of Yaari of Rs.2/- each fully paid-up for every 100 Equity Shares of DSL of Rs.2/- each fully paid-up”	28/10/2025 DR-744/2025-2026

Trading Members are requested to take note of the above.

Marian Dsouza
Assistant Vice President – Listing Operations (CRD)
October 24, 2025