

Date: July 4, 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.: Grant of Stock Options under “Dhani Services Limited Employees Stock Option Scheme – 2009

Dear Sirs,

We wish to inform that the Compensation Committee constituted by the Board of Directors of the Company, at its meeting held today i.e. July 4, 2025, has granted, under the “**Dhani Services Limited Employees Stock Option Scheme – 2009**”, 25,00,000 (Twenty Five Lacs) Stock Options, out of the lapsed / surrendered Stock Options, granted earlier, representing an equal number of fully paid-up equity shares of face value of Rs. 2/- each in the Company, at an exercise price of Rs. 66.40 (*against Rs. 66.38, which is the latest available closing market price on the National Stock Exchange of India Limited*).

The Stock Options so granted, shall vest within 5 (Five) years beginning from July 5, 2026, the first vesting date. The options vested under each of the slabs, can be exercised within a period of 5 (Five) years from the respective vesting date.

Request you to take the same on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar

Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

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