

Annexure C – Attendance Slip
To be handed over at the entrance of the Meeting Hall

Joint shareholders may obtain additional Attendance Slip at the Venue of the meeting

DHANABANDHAVYA NIDHI LIMITED

(Registered Office: 5/A, 1 Stage, MIG A.D Halli, KHB Colony, Bangalore-560079
Karnataka India)

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the 08th Annual General Meeting of the Company held on Saturday, 26th September 2026 at 03.00 PM at Registered office of the company situated at 5/A, 1 STAGE, MIG A.D Halli, KHB Colony, Bangalore-560079 Karnataka India.

Member's / Proxy's Signature

Notes.—

1. Shareholder/Proxy desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.