



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya,
1st Main, 1st Stage, KHB Colony,
Basaveshwaranagar, Bengaluru - 560079.

+91 7483 437898
info@dbnl.co.in
www.dbnl.co.in

CIN No : U65990KA2018PLC118162

NOTICE OF THE 08th (EIGHTH) ANNUAL GENERAL MEETING

To
The Shareholders,
Board of Directors and
Statutory Auditors of the Company

Notice is hereby given that 08th (Eighth) Annual General Meeting (AGM) of the members of M/s "**DHANABANDHAVYA NIDHI LIMITED**" (the "**Company**") will be 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 to transacts following business.

A) ORDINARY BUSINESS/ORDINARY RESOLUTION

1. To receive, consider and adopt the Audited Financial statement, this consists of Balance Sheet of the Company as at 31st March, 2026 and the Profit and Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of annual financial statements for the year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director Mr. GAINATHPURAPALLYA YATHEESH KUMAR NANJEGOWDA, (DIN: 08353481) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director Mr. JAGADISH KRISHNAPPA, (DIN: 07919872) who retires by rotation and being eligible, offers himself for re-appointment.

By the order of the Board
For M/s. **DHANABANDHAVYA NIDHI LIMITED**


JAGADISH KRISHNAPPA

Director (DIN: 07919872)
Address: 1,6th Main
Road, Kamakshipalya
Vrushubhavathi Nagar, Bangalore
north, Bangalore Karnataka India
560079

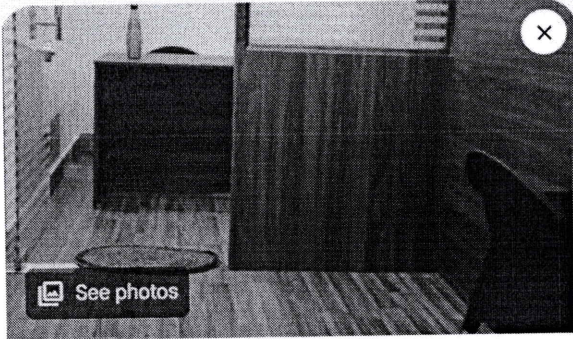

**GAINATHPURAPALYA YATHEESH
KUMAR NANJEGOWDA**

Director (DIN:08353481)
Address: Gainathapura
Palya, Gainathapura, Thuilahalli,
Turuvekere, Tumakuru, Karnataka
India 572213

Date: 05/09/2026
Place: Bangalore

Notes:-

1. The Notice of the 08th Annual General Meeting along with Annual Report 2025-26, attendances slip and proxy forms, Director Report the financial statement with enclosures are available on the website of the Company, www.dbnl.co.in . Members who require physical copy of the same may please approach our registered office at 5/A, 1 Stage, Mig A.D Halli, Khb Colony, Bangalore, Karnataka, India, 560079 or write/mail to us at dbnlinfo@gmail.com
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy proxies to attend and vote on a poll instead of himself/herself and such proxy/ proxies need not be a member of the Company. Duly completed instrument of proxies in order to be effective must be reached the registered office of the Company not less than 48 hours before the scheduled time of Meeting.
3. The attendance slips duly signed by the member or proxy should be deposited at the venue of the meeting.
4. The Members/Proxies should bring the duly filled attendance slip enclosed to this notice along with a valid photo identity proof to attend the meeting.
5. Members who would like to ask questions on Accounts are requested to send their questions to the Registered Office of the Company at least 3 days before the Annual General Meeting to enable the Company to prepare suitable replies to such questions.
6. The Register of Directors and Key Managerial Personnel with their shareholding, maintained under the Act, will be available for inspection by the members at the AGM.
7. Members are requested to intimate changes if any, in the registered address or Contact details to the Company.
8. For the convenience of the members and for proper conduct of the meeting, entry to the place of the meeting **will be regulated by the attendance slip**, annexed to the Proxy Form. Members/ Proxies are requested to bring the attendance slip and hand it over at the counters of the venue.
9. Route map and land mark details for the venue of general meeting are as below:



See photos

Dhanabandhavya Nidhi Limited

5.0 ★★★★★ (1)
Financial institution

Overview

Reviews



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No.5/A, 1st Stage, MIG, A D Halli, KHB Colony,
Basaveshwar Nagar, Bengaluru, Karnataka
560079



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