

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2025/

22.07.2025

To,

BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent enclosed letter to all those shareholders whose email addresses are not registered with the Company/ Registrar & Transfer Agent of the Company intimating them about the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 of the Company, is available including the information pertaining to the 28th Annual General Meeting of the Company, scheduled to be held on 14th August, 2025.

This intimation is also being made available on the Company's website at www.dhunseriinvestments.com

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Dhunseri Investments Limited

Nikita Gupta

Company Secretary & Compliance Officer

Encl: As above.

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020;

Phone: 91-33-22801950 (5Lines); Fax:91-33-2287 8995;

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

Date: 17/07/2025

Dear Member(s),

Sub: Web-link of the Annual Report including the Notice of 28th Annual General Meeting of Dhunseri Investments Limited for FY 2024-25.

We are pleased to inform you that the 28th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Thursday, 14th August, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2024-25 including the Notice of 28th AGM has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants.

We wish to inform you that your email ID being unregistered with the Company, we are unable to send the Annual Report electronically to you. Thus, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report can be accessed at the weblink: https://www.dhunseriinvestments.com/downloads/Annual_Report_2024-25_DIL.pdf

The exact path is as under:

Investors>Financial Results>Annual Report> Year 2024-25

The Annual Report along with the Notice of Annual General Meeting is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Process to update e-mail address:

Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) (DP), and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited by following the process as mentioned in the Notice convening the AGM.

Yours Sincerely,

For **Dhunseri Investments Limited**

Sd/-

Nikita Gupta

Company Secretary & Compliance Officer