

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2025/

24.10.2025

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: Clarification against the letter received from NSE
NSE/LIST/COMP/DHUNINV/01/2025-2026 dated October 14, 2025**

Dear Sir/ Ma'am,

Please find enclosed herewith the clarification against letter received from National Stock Exchange bearing reference no. NSE/LIST/COMP/DHUNINV/01/2025-2026 dated October 14, 2025.

The same is for your information and record.

Thanking You.

Yours faithfully,
For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As Above.

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2025/

24.10.2025

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

Kind Attn: Rakhi Makhloga

Sub: Reply to Warning Letter NSE/LIST/COMP/DHUNINV/01/2025-2026 dated October 14, 2025

Dear Sir,

This is with reference to your letter cited above regarding non-compliance with Regulations 18(1)(d) and 20(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the absence of the Chairpersons of the Audit Committee and Stakeholders Relationship Committee at the Annual General Meeting of the Company.

We sincerely regret the inadvertent lapse and wish to admit that the non-compliance was unintentional. The respective Chairperson could not attend the meeting due to unavoidable circumstances. However, Mr. Ramesh Kumar Chandak, Non-Executive Independent Director and Member of Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Audit Committee, was available at the meeting to answer the queries of the shareholder. There is no impact on financial, operational or other activities of the Company.

We assure you to comply with strict compliance with the SEBI LODR Regulations going forward. The matter will be placed before the Board of Directors at its ensuing meeting and shall see that such recurrence of lapse does not happen in future.

We reaffirm our commitment to adhering to the highest standards of corporate governance and regulatory compliance.

Thank you for your understanding.

Yours faithfully,
For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ DHUNINV/01/2025-2026

Date: October 14, 2025

To,
The Company Secretary,
Dhunseri Investments Limited,
4A, Woodburn Park, Kolkata,
West Bengal - 700020

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Dhunseri Investments Limited**, ('the Company') for half year ended September 2024. Further, referring to Regulation 18 (1) (d) and 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Audit Committee – Regulation 18

18(1)(d) The chairperson of the audit committee shall be an independent director and he/she shall be present at Annual general meeting to answer shareholder queries.

Stakeholders Relationship Committee – Regulation 20

20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Chairperson of the respective Committee were not present at the annual general meeting of the Company.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed