

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

February 11, 2026

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Prior intimation of Board Meeting for declaration of Interim Dividend

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company, shall be held at the Registered Office of the Company, at Dhunseri house, 4A Woodburn Park, Kolkata- 700020 is scheduled to be held on Friday, February 20, 2026, to consider the declaration of interim dividend for the FY 2025-26.

We would also like to inform you that the trading window shall remain closed from Monday, February 16, 2026 till Friday, February 27, 2026 (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above

