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Dhunseri Ventures Limited
CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

Ref: DVL/AGM-18.08.2026

August 18, 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

Dear Sir/Ma'am,

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

In reference to the captioned subject, we enclose herewith the proceedings of the 110th Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, 18th August, 2026 at 11:30 a.m.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above

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SUMMARY OF THE PROCEEDINGS OF THE 110TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DHUNSERI VENTURES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, THE 18TH DAY OF AUGUST, 2026 AT 11:30 A.M.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 110th Annual General Meeting of the Members of Dhunseri Ventures Limited was duly convened and held on Tuesday, the 18th day of August, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 11:30 a.m. and concluded at 12:51 p.m.

1. The Company Secretary & Compliance Officer of the Company welcomed everyone to the 110th Annual General Meeting of the Company.

2. On receiving confirmation regarding the presence of quorum, Mr. C.K.Dhanuka, Executive Chairman commenced the proceedings of the Meeting.

   The Chairman welcomed the Members to the 110th Annual General Meeting of the Company.

3. The Chairman introduced and welcomed the Directors attending the meeting, and thereafter addressed the shareholders of the Company.

4. The Chairman also welcomed the Chief Financial Officer of the Company. The representatives of M/s. B S R & Co. LLP, the Statutory Auditors and M/s Mamta Binani & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of M/s. K.C.Dhanuka & Co, the Scrutinizer, was also present at the Meeting.

5. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 26th May, 2026.

6. The Notice of AGM was taken as read with the permission of the Members present.

   The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualification/reservation or adverse remark, these are also taken as read with the permission of the Members.

   The Chairman further informed that:

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i. Remote e-voting facility was provided to the Members from Friday, 14th August, 2026 at 9:00 A.M. till Monday, 17th August, 2026 at 5:00 P.M.

ii. Thereafter, the members, who had not casted their votes earlier through remote e-voting, were invited to cast their votes at the meeting which was open throughout the meeting and continued 30 minutes post conclusion of the meeting.

iii. The Chairman further informed that the results of the e-voting shall be declared on or before Thursday, 20th August, 2026.

The Chairman thereafter tabled the following Ordinary/ Special Resolutions to the Members as mentioned in the notice:

ORDINARY BUSINESS

I. Ordinary Resolution No.1
Adoption of Audited Financial Statements for the FY ended 31st March, 2026.

II. Ordinary Resolution No.2
Declaration of Dividend on Equity Shares @ ₹1.50/- per equity share for FY ended 31st March, 2026.

III. Ordinary Resolution No.3
Re-appointment of Mr. Bharat Jhaver (DIN: 00379111) as a Director of the Company (liable to retire by rotation).

SPECIAL BUSINESS

Further the Chairman informed that he was interested in Resolution No. 4 and therefore requested Mr. B.Bajoria, Independent Director to move the next resolution.

IV. Special Resolution No.4
Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as the Managing Director.

Mr. B.Bajoria moved the aforesaid resolution and requested Mr. C.K.Dhanuka to take the chair.

Mr. C.K.Dhanuka took the chair on conclusion of the aforesaid business.

V. Special Resolution No. 5
Re-appointment of Mr. Sameer Sah (DIN: 01844078) as an Independent Director.

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Further the Chairman informed that he was interested in Resolution No. 6 and therefore requested Mr. B.Bajoria, Independent Director to move the next resolution.

VI. Ordinary Resolution No. 6

Approval of material related party transaction pertaining to Trading of PET Resins with IVL Dhunseri Petrochem Industries Private Limited (IVL Dhunseri Petrochem).

Mr. B.Bajoria moved the aforesaid resolution and requested Mr. C.K.Dhanuka to take the chair.

Mr. C.K.Dhanuka took the chair on conclusion of the aforesaid business.

The Company Secretary thereafter invited the registered speakers to speak one after the other and to put forward their views/queries.

The Chairman thereafter addressed the queries raised by the Members at the meeting.

7. Vote of Thanks

The meeting concluded with a vote of thanks to the Chair.

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