



**Dhunseri**<sup>®</sup>

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

February 20, 2026

To, The BSE Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is further to our letter dated February 11, 2026, wherein we had intimated to stock exchanges the date of the Board Meeting to consider the declaration of interim dividend for the FY 2025-26.

The Board of Directors at their Meeting held today i.e., Friday, February 20, 2026 has considered and declared an Interim Dividend of INR 3.5 per Equity Share of the Company for the financial year ended March 31, 2026 (FY 25-26).

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Friday, February 27, 2026 has been fixed as the Record date for determining the eligibility of the members for payment of interim dividend.

The said Interim Dividend will be paid to the eligible Members of the Company on or before Friday, March 06, 2026.

The Board Meeting commenced at 12:30 P.M. IST and concluded at 13:00 P.M. IST.

Request you to take the above information on records.

Thanking You,

Yours faithfully  
For **Dhunseri Ventures Limited**

*Simerpreet Gulati*

**Simerpreet Gulati**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above

