



Dhunseri®

Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

February 20, 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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

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 for FY 2025-26.

The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under law.

Symbol	Type of Security	Record date for Dividend	Purpose
BSE Scrip Code: 523736	Equity Shares	Friday, February 27, 2026	Payment of Interim Dividend of ₹3.5 Per equity share of face value of ₹10/- each (35%) for FY 2025-26.
NSE Symbol: DVL			

The same is for your kind information and record.

Thanking You.

Yours faithfully,
For **Dhunseri Ventures Ltd.**

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

