



**Dhunseri**®

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

July 22, 2025

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent enclosed letter to all those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent of the Company intimating them about the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 of the Company, is available including the information pertaining to the 109<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on August 8, 2025.

The above information is also available on the Company's website:

This is for your information and record.

Yours faithfully,  
For **Dhunseri Ventures Limited**

*Simerpreet Gulati*

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

Encl: As above





## Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Regd. Office: "Dhunseri House" 4A, Woodburn Park, Kolkata – 700020

Ph: 033-22801950-54, Website: [www.aspetindia.com](http://www.aspetindia.com)

E-mail: [info@aspetindia.com](mailto:info@aspetindia.com), [investors@aspetindia.com](mailto:investors@aspetindia.com)

**Date: July 14, 2025**

Dear Sir/Madam

**Sub: Web link for Access to Annual Report for FY 2024-25 and 109th AGM Notice**

Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), please find below the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 and Notice of the 109<sup>th</sup> Annual General Meeting of the Company is available.

### **Weblink**

1. For Annual Report: <https://aspetindia.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>
2. For 109<sup>th</sup> AGM Notice: <https://aspetindia.com/wp-content/uploads/2025/07/109th-AGM-Notice.pdf>

### **The exact path is hereunder**

#### **i. For Annual Report:**

Go to Company's website: [www.aspetindia.com](http://www.aspetindia.com);  
Investors>Report & Review>Annual Report>2024-2025

#### **ii. For 109<sup>th</sup> AGM Notice**

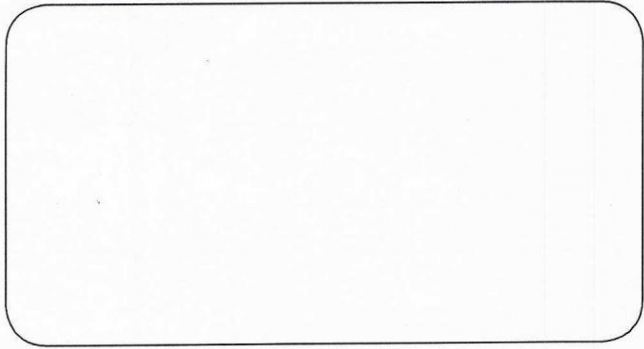
Go to Company's website: [www.aspetindia.com](http://www.aspetindia.com);  
Investors>Notice to Investors>Notice of Annual General Meeting dated May 20, 2025

Also, we request you to kindly register your e-mail address with the Company at [investors@aspetindia.com](mailto:investors@aspetindia.com) or with the Company's Registrar and Share Transfer Agent ('RTA'), Maheshwari Datamatics Pvt. Ltd. at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or with your Depository Participants (if shares held in DEMAT Form), to receive the soft copies of the AGM Notice and the Annual Report in your registered e-mail ID from the forthcoming financial year(s).

**Thanking you.**

**Yours faithfully,  
For Dhunseri Ventures Limited**

Sd/-  
**S.Gulati**  
**Company Secretary & Compliance Officer**



To:

**BOOK POST**

**INLAND LETTER**

From:

*if undelivered please return to*

**DHUNSERI VENTURES LIMITED**

CIN L15492WB1916PLC002697

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

Email: [info@aspetindia.com](mailto:info@aspetindia.com), [investor@aspetindia.com](mailto:investor@aspetindia.com)

Website: [www.aspetindia.com](http://www.aspetindia.com)

Phone: +91 33 22801950-54