



Dhunseri[®]

Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

January 29, 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: Notice of the next Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (5/2025-26) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700020 on **Wednesday, the 11th day of February, 2026** to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons of the Company and their immediate relatives since 1st January, 2026. The trading window shall remain closed upto 48 hours after the announcement of Financial Results i.e. upto 13th February, 2026 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For **Dhunseri Ventures Limited**

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer

