

**Dhunseri**[®]**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 70002029th October, 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
--	---

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with other applicable provisions and circulars, we wish to inform that the Board at its meeting held today has approved the expansion plan of Phase I - BOPET new line in Panagarh, West Bengal, of its wholly owned subsidiary, Dhunseri Poly Films Private Limited wherein the Company, being the Parent Company would be required to infuse funds in the form of equity upto an amount of ₹190 Crores from time to time as per the requirement of the funds. The timeline of the project is expected to be 2 years from the ground breaking. Phase II of Panagarh expansion in BOPP will also be coming shortly.

The meeting of the Board of Directors commenced at 11:40 A.M. and concluded at 12:45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary &
Compliance Officer

