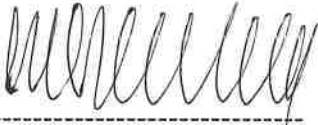


Date: 7<sup>th</sup> April, 2026

To,  
**Dhunseri Investments Limited**  
“Dhunseri House”  
4A, Woodburn Park  
Kolkata - 700 020

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Chandra Kumar Dhanuka, Promoter of Dhunseri Investments Limited hereby declare that I, on behalf of Promoter and Promoter Group along with the persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March, 2026.



(Chandra Kumar Dhanuka)

C.C. National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
Scrip Code: DHUNINV

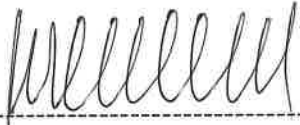
C.C. BSE Limited  
Phiroze-Jeejeebhoy Towers,  
Floor-25, Dalal Street,  
Mumbai-400 001  
Scrip Code: 533336

CC. Audit Committee  
Dhunseri Investments Ltd  
Dhunseri House  
4A, Woodburn Park,  
Kolkata 700020

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1.	Chandra Kumar Dhanuka	Promoter
2.	Aruna Dhanuka	Promoter
3.	Mrigank Dhanuka	Promoter
4.	Chandra Kumar Dhanuka C/O Ayaan Dhanuka Trust	Promoter Group
5.	Chandra Kumar Dhanuka C/O Aman Dhanuka Trust	Promoter Group
6.	Chandra Kumar Dhanuka C/O Shree Shaligram Trust	Promoter Group
7.	Tarulika Khaitan	Promoter Group
8.	Pavitra Khaitan	Promoter Group
9.	Mitali Khaitan (Minor) Represented By Mr. Haigreve Khaitan Father & Natural Guardian	Promoter Group
10.	Chandra Kumar Dhanuka C/O Sew Bhagwan & Sons	Promoter Group
11.	Chandra Kumar Dhanuka Karta Of Shankarlal Chandra Kumar (HUF)	Promoter Group
12.	J.P. Beriwalla HUF	Promoter Group
13.	Radha Kishan Jhaver	Promoter Group
14.	Haigreve Khaitan HUF	Promoter Group
15.	Bharat Jhaver	Promoter Group
16.	Jagdish Prasad Samalia	Promoter Group
17.	Kiran Jhaver	Promoter Group
18.	Bina Bagla	Promoter Group
19.	Aadya Dhanuka (Minor)	Promoter Group
20.	Ayaan Dhanuka (Minor)	Promoter Group
21.	Aman Dhanuka (Minor)	Promoter Group
22.	Madhuting Tea Private Limited	Promoter Group
23.	Mint Investments Limited	Promoter Group
24.	Naga Dhunseri Group Limited	Promoter Group
25.	Beriwalla Enterprises	Promoter Group
26.	Benzeria Consultants Private Limited	Promoter Group
27.	Tablets (India) Limited	Promoter Group
28.	Vishakha Tradecom Private Limited	Promoter Group
29.	Bonanza Trading Company Private Limited	Promoter Group
30.	Jhaver Research Foundation Private Limited	Promoter Group
31.	Khaitan & Co. Kolkata	Promoter Group
32.	ITSY BITZ	Promoter Group
33.	Harulika Ventures LLP	Promoter Group
34.	Healkraft Remedies India Pvt Ltd	Promoter Group
35.	Espire Prime Reality Private Limited	Promoter Group



36.	TIL Biosciences Private Limited	Promoter Group
37.	Bhasa Agri LLP	Promoter Group
38.	Just Rental Holdings LLP	Promoter Group
39.	Perito Tessili Designs LLP	Promoter Group
40.	J5 Ventures LLP	Promoter Group
41.	TPT Ventures LLP	Promoter Group
42.	Grande Assets Madras LLP	Promoter Group
43.	Azalia Estate LLP	Promoter Group
44.	RSRK Estates LLP	Promoter Group
45.	RK& Kiran Properties LLP	Promoter Group
46.	Mayara Estates LLP	Promoter Group
47.	Kamaya Limited	Promoter Group



(Chandra Kumar Dhanuka)