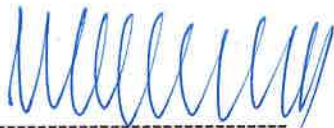


Date: 4<sup>th</sup> April, 2025

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, 2025.



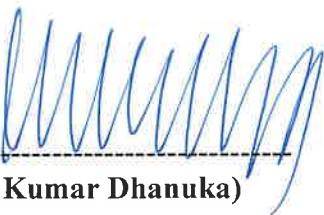
(Chandra Kumar Dhanuka)

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 Karta Of Shankarlal Chandra Kumar (HUF)	Promoter Group
2.	Aruna Dhanuka	Promoter
3.	Chandra Kumar Dhanuka C/O Aman Dhanuka Trust	Promoter Group
4.	Chandra Kumar Dhanuka C/O Ayaan Dhanuka Trust	Promoter Group
5.	Chandra Kumar Dhanuka	Promoter
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. Haigreave Khaitan Father & Natural Guardian	Promoter Group
10.	Chandra Kumar Dhanuka C/O Sew Bhagwan & Sons	Promoter Group
11.	Mint Investments Limited	Promoter Group
12.	Naga Dhunseri Group Limited	Promoter Group
13.	Madhuting Tea Private Limited	Promoter Group
14.	Mrigank Dhanuka	Promoter

  
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(Chandra Kumar Dhanuka)