



Dhunseri®

Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

May 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 of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Friday, 1st August, 2025 has been fixed as the Record date for determining the eligibility of the members for payment of dividend.

Please note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 2nd August, 2025 to Friday, 8th August, 2025, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for 2024-25 and for 109th Annual General Meeting to be convened on Friday, 8th August, 2025.

Symbol	Type of Security	Book Closure both days inclusive	Record date for Dividend	Purpose
BSE Scrip Code: 523736 NSE Symbol: DVL	Equity Shares	2 nd August, 2025 to 8 th August, 2025	Friday, 1 st August, 2025	Payment of Dividend of ₹5.00 Per share of face value of ₹10/- each (50%) and for 109 th Annual General Meeting

The same is for your kind information and record.

Thanking You.

Yours faithfully,
For **Dhunseri Ventures Ltd.**

Simerpreet Gulati
Company Secretary &
Compliance Officer

