

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

December 26, 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 regarding closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this is to inform you that the Trading Window for dealing in the securities of the Company will remain close for all Designated Persons of the Company and their immediate relatives from January 1, 2026 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ending December 31, 2025 to the Stock Exchanges.

The date of the Board Meeting in which Unaudited Financial Results would be considered shall be intimated in due course.

This is for your information and records.

For Dhunseri Ventures Limited**Simerpreet Gulati
Company Secretary
& Compliance Officer**Phone : + 91 33 2280 1950 - 54 | E-mail : info@aspetindia.com
Website Address : www.aspetindia.com