

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2026/

20.08.2026

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Updates

Dear Sir / Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the following resolution, as approved by the Board at its meeting held on 27th May, 2026 and which was subject to shareholders' approval, has been duly approved by the Members of the Company at the 29th Annual General Meeting (AGM) of the Company held on Thursday, 20th August, 2026:

1. Re-Appointment of Mrs. Aruna Dhanuka (Din: 00005677) As Managing Director and Chief Executive Officer of the Company for a term of five consecutive years, w.e.f. 27th May, 2026.
2. Appointment of Mrs. Rusha Mitra (Din: 08402204) as an Independent Director of the Company for a term of five consecutive years, w.e.f. 27th May, 2026.

This is for your information and records.

Thanking You

Yours Faithfully,

For Dhunseri Investments Limited



Payal Kumari Shaw
Company Secretary & Compliance Officer
ACS: 79246

