Dhunseri®

Dhunseri Ventures Limited
CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

July 31, 2026

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent enclosed letter to all those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent of the Company intimating them about the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of the Company, is available including the information pertaining to the 110th Annual General Meeting of the Company, scheduled to be held on August 18, 2026.

The above information is also available on the Company's website: https://www.aspetindia.com/

This is for your information and record.

Yours faithfully,
For **Dhunseri Ventures Limited**

Simerpreet Gulati
Digitally signed by Simerpreet Gulati
Date: 2026.07.31 17:37:16 +05'30'

Simerpreet Gulati
Company Secretary
& Compliance Officer

Encl: As above

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CIN: L15492WB1916PLC002697
Regd. Office: "Dhunseri House" 4A, Woodburn Park Kolkata – 700 020
Ph: 033-22801950-54, E-mail: info@aspetindia.com
Website: www.aspetindia.com

Srl No. **Date : 27/07/2026**

Jh1 :
Jh2 :
Folio/Dpid/Client Id : **Shares :**

Dear Sir/Madam,

Sub : Web-link for Notice of 110th Annual General Meeting and Communication of deduction of tax at source on Dividend for the FY 2025-26

We are pleased to inform you that the 110th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 18th August, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 110th AGM dated 26th May, 2026.

In compliance with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

We wish to inform you that your email address being not registered with the Company and/or its Registrar and Share Transfer Agent ("RTA"), we are unable to send the copy of the Notice of the AGM along with the Annual Report for the financial year 2025-26 to you electronically. Accordingly, in compliance with the Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), please find belowthe web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 and Notice of the 110th Annual General Meeting is available.

Web link
Annual Report- https://aspetindia.com/public/uploads/annual_reports/pdf/Final%20Annual%20Report%20FY%2025-26.pdf
AGM Notice- https://aspetindia.com/public/uploads/stock_exchange/agm_notice/pdf/Final%20110th%20AGM%20Notice.pdf

The exact path is hereunder

i. For Annual Report:
Go to Company's website: www.aspetindia.com;
Investors>Financial Information & Reports>Annual Reports

ii. For 110th AGM Notice
Go to Company's website: www.aspetindia.com;
Investors>Stock Exchange Filings>General Meetings & Postal Ballot >Notice

The Annual Report for the financial year 2025-26 along with the Notice of the 110th AGM of the Company are also made available on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, you can also download the "Communication of deduction of tax at source on Dividend for the FY 2025-26" from the following link:-

https://aspetindia.com/public/uploads/dividend/communications_tds/pdf/TDS%20Stock%20exchange%20letter_180626.pdf

You are once again requested to update and complete your KYC details (including registration of your e-mail ID, with your Depository Participant ("DP"), if your shares are held in electronic form, or with the Company / Registrar and Transfer Agent ("RTA") through a Service Request, if your shares are held in physical form, to enable receipt of soft copies of the AGM Notice and the Annual Report at your registered e-mail ID from the forthcoming financial year(s). Please note that details such as name, postal address, e-mail ID, telephone/mobile number, PAN, mandates, nominations, power of attorney, and bank details should be updated with the RTA / DP.

In case of any queries / clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Tel.: +91 33 2248-2248 / 2243-5029, E-mail:mdpldc@yahoo.com/ contact@mdplcorporate.com.

Thanking you.

Yours faithfully,
For Dhunseri Ventures Limited

Sd/-
S.Gulati
Company Secretary & Compliance Officer