DHUNSERI INVESTMENTS LIMITED
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2026/ 03.11.2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 124th Meeting of the Board of Directors of the Company is proposed to be convened on **Thursday, 12th November, 2026**, inter-alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st October, 2026. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

The said Notice is available on the website of the Company at www.dhunseriinvestments.com.

The same is for your kind information.

Thanking You.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

PAYAL KUMARI SHAW

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=722 ,KINGS ROAD ,HAORA,711101, l=HAORA, o=Personal, serialNumber=3deaa6d73b7a67512250e0258f8056a9325beb47c31a10cd49507c855568f45ce, pseudonym=7a381f1f206443f7b16e97c048e4530d, 2.5.4.20=fd6fd6d83ff0aae78ef0df40e8a4c114c7ee6c97af7d53b9d18d2cdea51f65ab, email=CSPAYALSHAW25@GMAIL.COM, cn=PAYAL KUMARI SHAW
Date: 2026.11.03 15:47:45 +05'30'

Payal Kumari Shaw
Company Secretary & Compliance Officer
ACS: 79246