

| General information about company   |                              |   |
|---|------------------------------|---|
| Scrip code  | 533336                       |   |
| NSE Symbol  | DHUNINV                      |   |
| MSEI Symbol   | NOTLISTED                    |   |
| ISIN  | INE320L01011                 |   |
| Name of the entity  | DHUNSERI INVESTMENTS LIMITED |   |
| Date of start of financial year   | 01-04-2025                   |   |
| Date of end of financial year   | 31-03-2026                   |   |
| Reporting Quarter Type  | Half Yearly                  |   |
| Date of Quarter Ending  | 30-09-2025                   |   |
| Type of company   | Equity                       |   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                          |   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                          |   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                           | Company has not made any acquisition of shares or voting rights in unlisted companies for the quarter ended 30th September, 2025.               |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                           | No such fine/ penalty imposed on the Company for the quarter ended 30th September, 2025   |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                           | No material ongoing tax litigation or disputes applicable on the Company for the quarter ended 30th September, 2025.                            |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                           | No disclosures of loans/ guarantees/ comfort of letters/ securities etc., applicable on the Company for the quarter ended 30th September, 2025. |
| Risk management committee   | Not Applicable               |   |
| Market Capitalisation as per immediate previous Financial Year  | Top 2000 listed entities     |   |
| Is SCORE ID Available ?   | Yes                          |   |
| SCORE Registration ID   | d00402                       |   |
| Reason For No SCORE ID  |                              |   |
| Type of Submission  | Original                     |   |
| Remarks (website dissemination)   |                              |   |
| Remarks for Exchange (not for Website Dissemination)  |                              |   |

| Annexure I   |                 |                             |     |          |  |                         |                         |               |
|--|-----------------|-----------------------------|-----|----------|--|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                             |     |          |  |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                             |     |          |  |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                             |     |          |  |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                             |     |          |  |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                             |     |          |  |                         | Yes                     |               |
| Sr   | Title (Mr / Ms) | Name of the Director        | PAN | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1  | Mr              | CHANDRA KUMAR DHANUKA       |     | 00005684 | Non-Executive - Non Independent Director | Chairperson             |                         | 19-01-1954    |
| 2  | Mrs             | ARUNA DHANUKA               |     | 00005677 | Executive Director                       | Not Applicable          | CEO-MD                  | 05-09-1959    |
| 3  | Mrs             | BHARATI DHANUKA             |     | 02397650 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-03-1980    |
| 4  | Mr              | PURUSHOTTAM JAGANNATH BHIDE |     | 00012326 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-06-1934    |
| 5  | Mr              | RAMESH KUMAR CHANDAK        |     | 00029465 | Non-Executive - Independent Director     | Not Applicable          |                         | 05-07-1965    |
| 6  | Mr              | RAJ VARDHAN KEJRIWAL        |     | 00449842 | Non-Executive - Independent Director     | Not Applicable          |                         | 10-06-1959    |
| 7  | Mr              | RAJEEV RUNGTA               |     | 00122221 | Non-Executive - Independent Director     | Not Applicable          |                         | 10-08-1961    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | No  |                                    | 27-11-2009                  | 09-09-2014             |                   |                                | 6  | 1   | 9   | 1  |                      |                             |                             |
| 2                                    | NA  |                                    | 24-01-2001                  | 27-05-2021             |                   |                                | 4  | 0   | 3   | 0  |                      |                             |                             |
| 3                                    | No  |                                    | 11-02-2021                  | 11-02-2021             |                   |                                | 5  | 0   | 1   | 0  |                      |                             |                             |
| 4                                    | Yes   | 18-01-2019                         | 09-11-2015                  | 09-11-2020             |                   | 119                            | 3  | 3   | 4   | 2  |                      |                             |                             |
| 5                                    | No  |                                    | 03-11-2016                  | 03-11-2021             |                   | 107                            | 1  | 1   | 1   | 0  |                      |                             |                             |
| 6                                    | No  |                                    | 10-08-2016                  | 10-08-2021             |                   | 110                            | 2  | 2   | 0   | 0  |                      |                             |                             |
| 7                                    | No  |                                    | 28-05-2024                  | 28-05-2024             |                   | 16                             | 2  | 2   | 4   | 2  |                      |                             |                             |

| Audit Committee Details                               |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00012326   | PURUSHOTTAM JAGANNATH BHIDE | Non-Executive - Independent Director | Chairperson             | 09-11-2015          |                   |         |
| 2   | 00005677   | ARUNA DHANUKA               | Executive Director                   | Member                  | 11-08-2010          |                   |         |
| 3   | 00029465   | RAMESH KUMAR CHANDAK        | Non-Executive - Independent Director | Member                  | 03-11-2016          |                   |         |
| 4   | 00122221   | RAJEEV RUNGTA               | Non-Executive - Independent Director | Member                  | 28-05-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                             |  |                         |                     |                   |         |
|---|------------|-----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                             |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00012326   | PURUSHOTTAM JAGANNATH BHIDE | Non-Executive - Independent Director     | Chairperson             | 09-11-2015          |                   |         |
| 2   | 00005684   | CHANDRA KUMAR DHANUKA       | Non-Executive - Non Independent Director | Member                  | 27-05-2014          |                   |         |
| 3   | 00029465   | RAMESH KUMAR CHANDAK        | Non-Executive - Independent Director     | Member                  | 09-02-2017          |                   |         |
| 4   | 00122221   | RAJEEV RUNGTA               | Non-Executive - Independent Director     | Member                  | 28-05-2024          |                   |         |

| Stakeholders Relationship Committee                                       |            |                             |  |                         |                     |                   |         |
|---|------------|-----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                             |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00012326   | PURUSHOTTAM JAGANNATH BHIDE | Non-Executive - Independent Director     | Chairperson             | 09-11-2015          |                   |         |
| 2   | 00005684   | CHANDRA KUMAR DHANUKA       | Non-Executive - Non Independent Director | Member                  | 11-08-2010          |                   |         |
| 3   | 00122221   | RAJEEV RUNGTA               | Non-Executive - Independent Director     | Member                  | 28-05-2024          |                   |         |

| Risk Management Committee                                       |            |                             |  |                         |                     |                   |         |
|---|------------|-----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                             |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00012326   | PURUSHOTTAM JAGANNATH BHIDE | Non-Executive - Independent Director     | Chairperson             | 09-11-2015          |                   |         |
| 2   | 00005684   | CHANDRA KUMAR DHANUKA       | Non-Executive - Non Independent Director | Member                  | 13-02-2015          |                   |         |
| 3   | 00005677   | ARUNA DHANUKA               | Executive Director                       | Member                  | 12-02-2025          |                   |         |



| Corporate Social Responsibility Committee                                       |            |                             |  |                         |                     |                   |         |
|---|------------|-----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                             |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00012326   | PURUSHOTTAM JAGANNATH BHIDE | Non-Executive - Independent Director     | Chairperson             | 09-11-2015          |                   |         |
| 2   | 00005684   | CHANDRA KUMAR DHANUKA       | Non-Executive - Non Independent Director | Member                  | 09-11-2015          |                   |         |
| 3   | 00029465   | RAMESH KUMAR CHANDAK        | Non-Executive - Independent Director     | Member                  | 03-11-2016          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 20-05-2025  |  |   |                              | Yes  | 7   | 7   | 4   |
| 2  |   | 12-08-2025   | 83  |                              | Yes  | 7   | 5   | 2   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |   |  |   |                         |                               |  |  |  |   |  |
|--|---|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Nomination and remuneration committee     | 20-05-2025   |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                           | 20-05-2025   |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 3  | Audit Committee                           | 12-08-2025   | 83  |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 4  | Stakeholders Relationship Committee       | 12-08-2025   |   |                         |                               | Yes  | 3  | 2  | 1   | 0  |
| 5  | Corporate Social Responsibility Committee | 20-05-2025   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |

## Annexure 1

### V. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Nikita Gupta                             |
| 2          | Designation       | Company Secretary and Compliance Officer |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | No                            | Chairperson was professionally engaged before High Court.      |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | No                            | Chairperson was professionally engaged before High Court.      |
| 4   | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | No                            | Chairperson was professionally engaged before High Court.      |
| 5   | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6   | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report   | 24A(1A),<br>24A(1B),<br>24A(1C)      | Yes                           |  |
| 7   | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 8   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided  |  |                                      |                               |  |

| Annexure III |                   |  |
|--------------|-------------------|--|
| 1            | Name of signatory | NIKITA GUPTA                             |
| 2            | Designation       | Company Secretary and Compliance Officer |



| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | NIKITA GUPTA                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KOLKATA                                  |
| Date                  | 28-10-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

