

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

Ref. No. DIL/108/2026/

17.06.2026

**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: Information pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Section 125 of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and any amendments thereto, please find enclosed the following:

- a) Draft of the letter forwarded to the concerned shareholders of the Company.
b) Copies of Newspaper Advertisements published on 17th June, 2026.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Dhunseri Investments Limited

PAYAL

KUMARI SHAW

[illegible]

Paval Kumari Shaw

Company Secretary & Compliance Officer

Encl: As above.

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: Dhunseri House 4A, Woodburn Park, Kolkata-700020

Phone: 2280-1950(5 Lines); Fax: 91-33-2287 8995

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

Srl No.

Date : 15/06/2026

Jh1 :

Jh2 :

Folio No./DP ID-Client ID :

No. of shares :

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority under IEPF Rules, 2016 as amended.

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed / encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year **2018-19** and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with till date amendments ('the Rules'), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund (IEPF').

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

The Ministry of Corporate Affairs has prescribed the Rules in relation with the above provisions via Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the Financial Year **2018-19** onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company, the following dividends are unclaimed/unpaid and lying with the Company:-

Year	Warrant No.	Amount (Rs.)
2018-19		
2019-20		
2020-21		
2021-22		
2022-23		
2023-24		
2024-25		

The details of the unclaimed dividend amounts from **2018-19** onwards and the shares likely to be transferred to IEPF is also available on Company's website: <https://www.dhunseriinvestments.com/updates.html>

You are, therefore, requested make an application either to the Company or to the Company's Registrar and Share Transfer Agent (RTA)- M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure

registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent along with following document(s) under a letter so as to reach the RTA **on or before 19th September, 2026**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

You are advised to submit the following documents along with your claim(s) for unclaimed dividend from 2018-19 onwards.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed along with supporting documents as mentioned therein.
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

These forms are available on Company's website <https://www.dhunseriinvestments.com/investor-related.html> and RTA's website <https://www.mdpl.in/>

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by 19th September 2026. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue there under, including future dividends, if any, will be credited to IEPF.

On your failure to claim the dividend amount(s) the shares held by you will be transferred to IEPF as detailed under:

- **In Physical form**- new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form**- the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries/ clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com.

Thanking you,

For **Dhunseri Investments Ltd.**
Sd/-

Payal Kumari Shaw
Company Secretary & Compliance Officer

Note : This being computer generated letter, no signature is necessary.

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

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Phone: 033 2280-1950 (5 Lines); Fax: 91-33-2287 8995

NOTICE TO SHAREHOLDERS OF THE COMPANY REGARDING TRANSFER OF UNCLAIMED DIVIDEND AND THE CORRESPONDING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), Members are hereby informed that the Dividend declared in the Financial Year 2018-19 which remain unclaimed or unpaid for seven consecutive years will be credited to the IEPF Authority on or after 4th October, 2026. The corresponding shares on which the dividend was not paid or claimed will also be transferred by the Company to the DEMAT account of the IEPF Authority.

The name of the concerned Members and their Folio numbers or DP ID and Client ID whose dividend and corresponding shares will be transferred to the DEMAT account of IEPF Authority are available on the Company's corporate website www.dhunseriinvestments.com. The Company had also duly informed all the concerned shareholders vide letter dated 16th June, 2026 sent to their address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 20th September, 2026, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the dividend and the shares to the DEMAT Account of the IEPF Authority within the due date without any further notice as per the procedure stipulated in the Rules. The aforesaid Members may lodge a valid claim with the Company or with the Company's Registrar and Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Please note, you will be able to claim the dividend and the shares transferred by the Company to IEPF on submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and also forwarding a duly signed physical copy of the same to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

For Dhunseri Investments Limited**Sd/-****Place: Kolkata****Payal Kumari Shaw****Date : 16th June, 2026****Company Secretary & Compliance Officer**

ধানসেরি ইনভেস্টমেন্ট লিমিটেড

CIN: L15491WB1997PLC082808

রেজি. অফিস: “ধানসেরি হাউস”, ৪এ, উডবার্ন পার্ক, কলকাতা-৭০০ ০২০

Email: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

ফোন: ০৩৩ ২২৮০ ১৯৫০ (৫ লাইন), ফ্যাক্স নং: ৯১-৩৩-২২৮৭৮৯৯৫

কোম্পানির শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি দাবিহীন লভ্যাংশ এবং সংশ্লিষ্ট ইকুইটি

শেয়ার ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড'-এ স্থানান্তর প্রসঙ্গে

কোম্পানি আইন, ২০১৩-এর ধারা ১২৪ এবং সংশ্লিষ্ট ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি (অ্যাকাউন্টিং, অডিট, ট্রাস্টার অ্যান্ড রিফান্ড) রুলস, ২০১৬'-এর বিধান অনুযায়ী সদস্যদের জানানো যাচ্ছে যে, ২০১৮-১৯ অর্থবছরে ঘোষিত যে লভ্যাংশ টানা সাত বছর ধরে দাবি করা হয়নি বা পরিশোধ করা হয়নি, তা ৪ অক্টোবর ২০২৬ বা তার পরে আইইপিএফ কর্তৃপক্ষের অ্যাকাউন্টে জমা করা হবে। যে শেয়ারগুলোর বিপরীতে লভ্যাংশ দাবি বা গ্রহণ করা হয়নি, সেই সংশ্লিষ্ট শেয়ারগুলোও কোম্পানি কর্তৃক আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করা হবে।

যেসব সদস্যের লভ্যাংশ এবং সংশ্লিষ্ট শেয়ার আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করা হবে, তাদের নাম এবং ফোলিও নম্বর অথবা ডিপি আইডি ও ক্লারেন্ট আইডি কোম্পানির কর্পোরেট ওয়েবসাইট www.dhunseriinvestments.com-এ পাওয়া যাবে। কোম্পানি ইতিমধ্যে সংশ্লিষ্ট সকল শেয়ারহোল্ডারকে ১৬ জুন ২০২৬ তারিখে তাঁদের নিবন্ধিত ঠিকানায় চিঠি পাঠিয়ে এ বিষয়ে যথাযথভাবে অবহিত করেছে।

যদি ২০ সেপ্টেম্বর ২০২৬-এর মধ্যে সংশ্লিষ্ট শেয়ারহোল্ডারদের কাছ থেকে কোনো যোগাযোগ পাওয়া না যায়, তবে কোম্পানি উক্ত রুলস প্রয়োজনীয়তা মেনে চলার লক্ষ্যে, কোনো অতিরিক্ত বিজ্ঞপ্তি ছাড়াই নির্ধারিত সময়ের মধ্যে লভ্যাংশ এবং শেয়ারগুলো আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করবে। এক্ষেত্রে সংশ্লিষ্ট সদস্যরা কোম্পানি অথবা কোম্পানির রেজিস্ট্রার অ্যান্ড ট্রাস্টার এজেন্ট (আরটিএ) অর্থাৎ ‘মহেশ্বরী ডেটামেট্রিক প্রাইভেট লিমিটেড’-এর কাছে বৈধ দাবি পেশ করতে পারেন। লিমিটেড, ২৩, আর. এন. মুখার্জী রোড, ৫ম তল, কলকাতা - ৭০০০০১।

অনুগ্রহ করে জেনে রাখুন, www.iepf.gov.in ওয়েবসাইটে উপলব্ধ নির্ধারিত ফর্ম আইইপিএফ-৫-এর মাধ্যমে অনলাইনে আবেদন করে এবং সেই সাথে ফর্মটিতে উল্লিখিত প্রয়োজনীয় নথিপত্রসহ উক্ত ফর্মের যথাযথভাবে স্বাক্ষরিত একটি হার্ড কপি কোম্পানি ও আরটিএ (আরটিএ)-র কাছে পাঠিয়ে আপনি কোম্পানি কর্তৃক আইইপিএফ -এ হস্তান্তরিত লভ্যাংশ ও শেয়ারের দাবি জানাতে পারবেন।

ধানসেরি ইনভেস্টমেন্টস লিমিটেড-এর পক্ষে

স্বা/-

স্থান: কলকাতা

পায়েল কুমারী সাউ

তারিখ: ১৬ জুন, ২০২৬

কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার

DHUNSERI INVESTMENTS LIMITED

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The name of the concerned Members and their Folio numbers or DP ID and Client ID whose dividend and corresponding shares will be transferred to the DEMAT account of IEPF Authority are available on the Company's corporate website www.dhunseriinvestments.com. The Company had also duly informed all the concerned shareholders vide letter dated 16th June, 2026 sent to their address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 20th September, 2026, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the dividend and the shares to the DEMAT Account of the IEPF Authority within the due date without any further notice as per the procedure stipulated in the Rules. The aforesaid Members may lodge a valid claim with the Company or with the Company's Registrar and Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

Please note, you will be able to claim the dividend and the shares transferred by the Company to IEPF on submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and also forwarding a duly signed physical copy of the same to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

For Dhunseri Investments Limited**Sd/-****Place: Kolkata****Payal Kumari Shaw****Date : 16th June, 2026****Company Secretary & Compliance Officer**