

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

26.07.2024

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: Newspaper Publication- Confirming Dispatch of Notice of the 27th Annual General Meeting (AGM) along with the Annual Report of the Company for Financial Year 2023-24

Dear Sir/ Ma'am,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings regarding dispatch of Notice along with the Annual Report and other information in relation to 27th Annual General Meeting of the Company scheduled to be held on Thursday, 22nd August, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) published on 26th July, 2024 in the following newspapers:

1. Business Standard (Kolkata)
2. Business Standard (Mumbai)
3. Arthik Lipi (Kolkata)

The copy of the said publications shall also be available on Company's website at www.dhunseriinvestments.com.

The same is for your information.

Thanking you.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Company Secretary & Compliance Officer

Encl: As above

DHUNSERI INVESTMENTS LIMITED

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15491WB1997PLC082808

Ph. No. +91 33 2280 1950 (5 Lines); Fax No. 91 33 22878995

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com**NOTICE OF 27TH ANNUAL GENERAL MEETING, INFORMATION ON
E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting (AGM) of Dhunseri Investments Limited is scheduled to be held on **Thursday, 22nd August, 2024 at 03:00 P.M. (IST)** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as set forth in the Notice dated 28th May, 2024 convening the AGM. The said Notice together with the Annual Report for the Financial Year ended 31st March, 2024 has been sent to those Members through electronic mode on 25th July, 2024. The Members can attend and participate at the ensuing AGM through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

1. The Remote e-voting period shall commence on Monday, 19th August, 2024 at 9:00 A.M. (IST) and shall end on Wednesday, 21st August, 2024 at 5:00 P.M. (IST). Further, remote e-voting shall not be allowed beyond the said date and time.
2. Notice of the AGM is available on the website of the Company at www.dhunseriinvestments.com, NSDL's website at <http://www.evoting.nsdcl.com> and of the stock exchanges where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
3. Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Thursday, 15th August, 2024 are only entitled to vote on all the resolutions set forth in the Notice.
4. Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, 15th August, 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
5. Those Members/ Shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
7. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
8. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
9. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th August, 2024 to Thursday, 22nd August, 2024 (both days inclusive).
10. In case of any query/ grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact / Ms. Pallavi Mhatre, Assistant Manager, NSDL at toll free no. 022 - 4886 7000 or at e-mail ID evoting@nsdl.com.

Members are requested to refer to the Newspaper Advertisement published on 23rd July, 2024 in Business Standard, English Edition (Kolkata & Mumbai) and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

For Dhunseri Investments Limited
Sd/-

Place: Kolkata
Date: 25th July, 2024

Nikita Gupta
Company Secretary & Compliance Officer

DHUNSERI INVESTMENTS LIMITED

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Date: 25th July, 2024

Nikita Gupta
Company Secretary & Compliance Officer

