

“SAKSHAM NIVESHAK”**(Second 100-Days Campaign - from 1st April 2026 to 9th July 2026)**

The Investor Education and Protection Fund Authority (“IEPFA”), under the Ministry of Corporate Affairs (“MCA”), has, vide its intimation dated 27th March 2026, advised companies to undertake a **Second 100 Days Campaign titled “Saksham Niveshak”** to reach out to shareholders whose dividends remain unpaid or unclaimed.

In line with this initiative, Dhunseri Investments Limited (“the Company”) is relaunching the campaign from 1st April, 2026 to 9th July, 2026 to facilitate shareholders in claiming their unpaid/unclaimed dividends.

Objectives:

The campaign has been initiated, inter alia, to:

- Reach out to shareholders for updation of KYC details including PAN, bank account details, email ID, mobile number and nomination;
- Facilitate shareholders in claiming unpaid/unclaimed dividends;
- Enable shareholders to receive their rightful claims directly from the Company; and
- Prevent transfer of unpaid dividends and corresponding shares to the Investor Education and Protection Fund (IEPF).

Accordingly, shareholders who are holding shares in physical form and have not updated their details are requested to download the KYC Updation forms from the Company’s website www.dhunseriinvestments.com and submit the duly filled and signed form along with the KYC documents to Registrar and Share Transfer Agent of the company at the following address:

Maheshwari Datamatics Pvt. Ltd.

23 R.N.Mukherjee Road, 5th Floor, Kolkata 700001

Tel:(033) 22482248, 22435029

Email: contact@mdplcorporate.com

Website: www.mdpl.in

Further, the shareholders who are holding shares in demat mode and have not updated their details are requested to update the same with their respective Depository Participant(s) (DP) and send us the Client Master List duly attested by DP.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Please note that the details of unclaimed/unpaid dividend for past seven (7) years are available on the Company's website at www.dhunseriinvestments.com.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For any further queries / clarifications in relation to Second 100 days Campaign - "Saksham Niveshak", the Shareholders may reach the Company's RTA as per the details mentioned above or to the Company at mail@dhunseriinvestments.com.
