

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

31st July, 2025

BSE Limited National Stock Exchange of India Ltd.,

Phiroze- Jeejeebhoy Towers, Exchange Plaza, C-1, Block G, 5th Floor Bandra

Dalal Street, Kurla Complex, Bandra (E),

Mumbai-400 001 Mumbai -400 051 (Scrip Code: 533336) Symbol: DHUNINV

Ref: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015

Sub: Sale of "Hatibari Tea Factory"

Dear Sir/ Madam,

Further to our letter of 21st February, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that an "Asset Transfer Cum Consent and Nomination Agreement" dated 31st July, 2025 has been entered into by the Company with M/s. Hatibari Tea Company (Buyer) for sale of its "Hatibari Tea Factory."

The possession of the Tea Factory has also been handed over to the Buyer.

This is for your information and records.

Thanking you,

Yours faithfully, For **Dhunseri Investments Limited**

Nikita Gupta Company Secretary & Compliance Officer