

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2026/

26.06.2026

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: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from July 1, 2026 till the end of 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter ending June 30, 2026.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

The same is for your kind information and record.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

PAYAL

KUMARI SHAW

Payal Kumari Shaw

Company Secretary & Compliance Officer

Digitally signed by PAYAL KUMARI SHAW
DN: cn=PAYAL KUMARI SHAW, o=DHUNSERI INVESTMENTS LIMITED, email=payal.kumari@dhunseriinvestments.com, c=IN
Date: 2026.06.26 14:18:23 +05'30'