Dhunseri®

Dhunseri Ventures Limited
CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/AGM-18.08.2026

July 22, 2026

To, The BSE Limited **(Scrip Code: 523736)** Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited **(Symbol: DVL)** Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051

Sub. : Submission of newspaper publication- 110th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publications made on July 22, 2026 in "Business Standard" (English) and "Aajkaal" (Bengali) in relation to the 110th AGM of the Company, scheduled to be held on **Tuesday, August 18, 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The copy of the said publication is also available on the Company's website at www.aspetindia.com.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer

Encl: As above

Dhunseri®

DHUNSERI VENTURES LIMITED

CIN: L15492WB1916PLC002697
Regd. Office: **"Dhunseri House", 4A, Woodburn Park, Kolkata - 700020**
E-mail: **info@aspetindia.com;** Website: **www.aspetindia.com**
Ph: **033-22801950-54**

NOTICE OF 110TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 110th Annual General Meeting ('AGM') of Dhunseri Ventures Limited is scheduled to be held on **Tuesday, 18th August, 2026 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Ministry of Corporate Affairs ('MCA') and SEBI circulars. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

Notice convening the 110th AGM ('Notice') and the Annual Report for the Financial Year 2025-26 will be sent through e-mail to all the members whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent ('RTA') i.e Maheshwari Datamatics Private Limited ('MDPL')/Depository Participants, and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members, who have not so registered their e-mail address with the Company/Company's Registrar and Share Transfer Agent ('RTA')/Depository Participants. The Notice will also be available on the Company's website at **www.aspetindia.com** and on the website of the stock exchanges where equity shares of the Company are listed viz. **www.bseindia.com** and **www.nseindia.com**. The physical copy of the Notice along with the Annual Report shall be made available to the member(s) who may request for the same.

Members holding shares in physical forms and not having their email address registered with the Company can cast their vote either through Remote E-voting or E-voting during the AGM in the manner as detailed in the Notes annexed to the Notice of the AGM.

Members may note that the Board of Directors at its meeting held on 26th May, 2026, has recommended a final dividend of ₹1.50/- per equity share for the financial year ended 31st March, 2026. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 12th August, 2026 till Tuesday, 18th August, 2026 (both days inclusive) for the purpose of AGM and to ascertain the name of members who would be entitled to receive dividend, if approved at the ensuing AGM. The record date for the purpose of final dividend is 11th August, 2026.

In accordance with SEBI notification dated 18th November, 2025 read with SEBI Master Circular dated 6th February, 2026, as amended from time to time, dividends shall be processed only in electronic mode and payment through dividend warrants or cheques has been discontinued. Payment shall be made subject to:

-Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the Company/ RTA (for members holding shares in physical form).

-Updating of bank details with DPs (for members holding shares in dematerialised form).

Accordingly, Members holding shares in physical form are requested to update their KYC details with the Company's Registrar and Transfer Agent, M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001.

For updating the KYC details, members are requested to submit duly filled in Forms ISR-1 and ISR-2, along with the duly completed nomination form (available at https://mdpl.in), bearing the signatures of the holder(s) attested by their banker. Members are also required to submit a cancelled cheque leaf containing the name of the account holder, bank account number and IFSC Code printed thereon. In case the name of the account holder is not printed on the cheque leaf, a bank-attested copy of the passbook or bank statement reflecting the name of the account holder, bank account number and IFSC Code should additionally be submitted.

The Members holding shares in dematerialised form are advised to keep the bank details updated with their depository participants.

Shareholders may note that the Income-Tax Act, 2025, ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend as per the provisions of the IT Act 2025. However, no TDS shall be deducted on the Dividend payable to resident individual shareholders, if the total dividend to be received by them during the F.Y. 2026-27 does not exceed ₹10,000/- (Rupees Ten Thousand Only).

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Dhunseri Ventures Limited
Sd/-
Simerpreet Gulati
Company Secretary & Compliance Officer

Place: Kolkata
Date: July 21, 2026

SBI

SBI Charu Market Branch (14516)
16A, Deshapran Sashmal Road,
Kolkata - 700033
Email ID: sbi.14516@sbi.co.in

Gold Ornaments Auction Notice

Rama Keora had availed Gold Loan from **SBI Charu Market Branch**, by pledging gold ornaments, has defaulted in repaying as per schedule. The customer has not properly responded to the notice/ notices or the notice returned undelivered. In these circumstances, it has been decided by the competent Authority that if the gold loan is not liquidated before **4 P.M.** on **24.07.2026**, the day of auction, i.e. **27.07.2026** pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises without further notice. All expenses incurred in this connection will be borne by the borrower. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Borrower: Rama Keora

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	27.07.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 5.200 Net Wt.4.950	1 PC. Necklace
2.	27.07.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 2.900 Net Wt.2.750	2 PC. Earrings
3.	27.07.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 2.100 Net Wt.1.950	1 PC Finger Ring

Date : 22.07.2026
Place: Kolkata

Authorised Officer,
State Bank of India

ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Capital Limited

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266.
Branch Office: Room No. 401, 4th Floor, Camac Square, 24, Camac Street, Kolkata - 700016

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[See proviso to rule 9(1)]
(Appendix IV-A)

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the scheme of amalgamation dated 11.03.2024, duly recorded in the Order passed by the National Company Law Tribunal – Ahmedabad on 24.03.2025, all actions initiated by Aditya Birla Finance Ltd. under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002, in relation to the mortgaged properties, including the Sale of the mortgage properties mentioned in schedule below, stands transferred to Aditya Birla Capital Ltd, the amalgamated company, by virtue of Section 230 & 232 of Companies Act 2013. Accordingly, this sale notice is being published by Aditya Birla Capital Ltd ("ABCL").

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (54 of 2002).

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the **Authorized Officer** of Aditya Birla Finance Limited (now amalgamated with ABCL), the Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** on 11.08.2026 for the recovery of **Rs. 21,43,57,168.92 (Rupees Twenty-one crore Forty-Three Thousand Fifty-Seven Thousand One Hundred Sixty-Eight and Ninety-Two paise only) as on 17.06.2025,** (exclusive of TDS Calculation and Pre-Payment Charges, as applicable) due to Aditya Birla Finance Limited (now amalgamated with ABCL), the Secured Creditor from **M/s MA DURGA HARDWARE STORES (Borrower/ Mortgagor), Proprietorship Concern represented by its Proprietor Mr. Tapan Kumar Nag, RKDS EXPORTS PVT. LTD. (Co-Borrower/ Mortgagor), TAPAN KUMAR NAG (Guarantor); ANJALI NAG (Guarantor) and TREENA NAG (Guarantor).**

The Reserve Price of immovable property (more fully described in the schedule below) is fixed at **Rs. 2,12,43,060/- (Rupees Two Crore Twelve Lakhs Forty-Three Thousand and Sixty only)** and the Earnest Money Deposit (EMD) for the property will be **Rs. 21,24,306/- (Rupees Twenty-One Lakhs Twenty-Four Thousand Three Hundred Six only).**

Description of the immovable property:

ALL THAT piece and parcel of a Three-storied brick-built building lying and situated at a plot of land measuring about 3 (three) Cottahs 8 (Eight) -Chittacks and 1 (One) Square Feet, being Plot No. 51A out of a big plot of land, which was commonly known under the Scheme of "Gokul Kunj" in C.S. Dag No. 50, under C.S. Khatian No. 122, Mouza-Shibpore, J.L. No. 42, R.S. No. 37; Touzi No. 141, at Mouza-Shibpore, Pargana-Khaspur in the District of South 24-Parganas, which has been subsequently numbered as Municipal Premises No. 4/45A, Chanditala Lane, Kolkata – 700040 under the Police Station Regent Park, Ward No. 97 within Kolkata Municipal Corporation, with a right to enjoy all the other services, amenities, facilities, easement and quasi-easement rights attached to the said plot of land and butted and bounded by: -

- ON THE NORTH - 65/M, Moore Avenue, Old Dag No. 24
- ON THE SOUTH - 25' wide Chanditala Lane
- ON THE EAST - Part of premises No. 4/45 and 4/30, Chanditala Lane
- ON THE WEST - Premises No. 4/46, Chanditala Lane

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx or https://sarfaesi.auctiontiger.net

Known encumbrance: NIL

Date – 22.07.2026
Place – Kolkata

Authorized Officer
Aditya Birla Capital Limited

HIMACHAL P

The Superintending Engineer, Shimla 4th C
tendering system, from the eligible class of

Sr. No	Name of Work	Estimated C in Rs.
1	Construction of Shopping /office complex for M.C Shimla Near Lift Shimla. (SH:-C/O Civil and Electrical Works including W.S. & S.I. and rain water harvesting tank etc.).	Rs. 1906285445 (Excluding GST)

The bidders are advised to note other d
reserves the right to accept/reject any tende
"HIM SUCHANA AWAM JA
2068/2026-2027

Aadhar Housing

Corporate Office : Office Nos. 501 &
Andheri East, Mumbai Suburban (Distr
Barrackpore Branch Office: Flat No.1-A
Bidhanpally, Near Panacea Nursing Hom
Burdwan Branch Office: 1St Floor, Gopal

POSSESSION NOTI

Whereas, the undersigned being the A
Reconstruction of Financial Assets and
13(12) read with Rule 3 of the Security
company to the Borrower(s)/Guarantor(s
date of receipt of the said notice. The bor
and the public in general that the unde
conferred on him under Sub-Section(4)
rules, 2002. The borrower's attention is
redeem the secured assets. The borrower
dealings with the property will be subject t

S. N.	Name of the Branch / Borrower(s) /Co Borrower(s)
1.	(Loan Code 06210000017 of Barrackpore Branch), Manik Natta (Borrower) Jhumur Natta (Co-Borrower)
2.	(Loan Code 06410000274 of Burdwan Branch), Bithisa Sil (Borrower) Biren Chandra Shil (Co-Borrower)
3.	(Loan Code 06400000677 of Burdwan Branch), Gopal Khorat (Borrower) Sushanta Khorat (Co-Borrower)

Place: Barrackpore, Burdwan
Date: 22.07.2026

Whereas, the undersigned being th
its capacity as Trustee of undermen
Enforcement of Security Interest Act
13 (12) of the said Act read with R
demand notice. Calling upon the fo
are mentioned in the table below:

The borrower/guarantor(s)/mortga
borrower/guarantor(s)/mortgagor(s)
of the underlying Immovable Proper
Section (4) of Section 13 of the sa
THERE IS BASIS" on the date men

Sl.	Borrower / Co Borrower/	LAN

MAHAGENCO Maharashtra State Power Generation Co. Ltd.

Expression of Interest (EOI)

Feasibility Study for IPO.

Maharashtra State Power Generation Company Ltd, A Government of Maharashtra Undertaking, is willing to engage a consultant for conducting feasibility study for IPO. In this regard, eligible consultants/advisors are requested to submit the Expression of Interest (EOI) by hard copy on or before **30.07.2026 @ 3:00 PM.**

The details of EOI is available on MSPGCL website: www.mahagenco.in

CGM (Finance), MSPGCL

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 5th Floor, Shubhjivan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 - HO

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on **25-August-2026** (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. **The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd** On or before **24-August-2026** till 5 PM at Branch Office: 5th Floor, Shubhjivan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 - HO

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) /Legal Heir(s)/ Legal Rep.	Date of Demand Notice / Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price / Earnest Money
HHFVRRHOU23000033214 // HHFVRRIPL23000033263	Akash Anant Tambe, Anant Gopal Tambe, Bhagyashri Shailesh Tambe	17/03/2026, Rs. 38,49,824/- as on 13.07.2026	Constructive	Rs.60,60,000/- / Rs.6,06,000/-

Description of property: All Piece And Parcel of Flat No.1003, on 10th Floor, Admeasuring 59.47 Sq.mtr Carpet Area, in C Wing, In Building No.1, Known As 'Anand Sagar' In Shree Gajanan Maharaj Nagar' Out of Survey No. 131 Hissa No. 5,6, Survey No. 133 Hissa No.3, Survey No. 139 Hissa No. 5, 15, 17/1, Survey No. 140, Hissa No. 2/5, Situated At Village Virar, Taluka Vasai, Dist Palghar Within Area of Sub-registrar At Vasai.

Terms and condition: The E-auction will take place through portal on **25-August-2026** (E-Auction Date) After 11:00 AM onwards with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" and "Without recourse Basis" and will be conducted "online". **2.** Bid increment amount shall be Rs 15,000 (Fifteen Thousand Only) for Reserve Price till 25 Lakhs, Rs 25,000 (Twenty Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs 50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till 1crore, Rs 1,00,000 (1 Lakh Only) for Reserve price Beyond 1 Crore. **3.** The E-Auction will be conducted through M/s. C-1 India Pvt Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s): Support Landline no+91 124 4302020 /2021/2022/2023/2024 | Support Mobile Nos.: +917291981124 /25 /26 and E-mail on support@bankeauctions.com /andhra@c1india.com) at their web portal https://bankeauctions.com **4.** There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute and commitment or any representation of Hero Housing Finance Limited. **5.** The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com **6.** For property details and visit to property contact to **Shekhar Singh/9711522275/ shekhar.singh@herohfl.com. / Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfl.com. 7.** The prospective bidders can inspect the property on **18-August-2026** between 11.00 A.M to 2.00 P.M with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in **https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com**

Date: 22/07/2026 — **For Hero Housing Finance Ltd. Authorised officer**
Place: MUMBAI — **Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfl.com**

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON OPPONENT

(See Section 84 BNSS)

CRMA NO. 392/2024
Next date : 24/08/2026

Whereas complaint has been made before me that opponent person namely **No. 3. Nawabbhai Rahim Sheikh, Residing at - Shariff Mansion, Ground Floor, Dongari Road, Bombay - 9.118,120, Kalyan Mansion, S.V. Road, Bombay,** has committed (or is suspected to have committed) the offence in **CRMA No. 392/2024 Add. Session Court, Porbandar** and it has been returned to a warrant of arrest thereupon issued that the said opponent **No. 3. Nawabbhai Rahim Shaikh,** can not be found and where it has been shown to my satisfaction that the said **opponent No. 3. Nawabbhai Rahim Shaikh,** has absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said opponent **No. 3. Nawabbhai Rahim Shaikh, of CRMA No. 392/2024 Additional Session Court Porbandar** is required to appear before this court to answer the said complaint on or before **24.08.2026.**

Dated, this 14th July, 2026.

Sd/-
Additional Session Judge
Additional Session Court
Porbandar

Court Seal

NOTICE OF LOSS OF SHARES OF ABB INDIA LTD.

Plot No. 5 & 6, 2nd Stage, Disha - 3rd Floor,
Peenya Industrial Area IV, Peenya, Bengaluru, Karnataka, 560058.

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. Of Shares (Rs. 2/-f.v)	Certificate No. (S)	Dist From	Dist To
MOHAN DHARAMSEE RAICHURA	M0010986	730	1103950	94940241	94940970

Place : Mumbai — **Sd/-**
Date : 21/7/2026 — **MOHAN DHARAMSEE RAICHURA**

TRENT LIMITED

Regd off - Bombay House, 24, Homi Mody Street, Mumbai 400001.

PUBLIC NOTICE

Notice is hereby given that the shares certificates for the under mentioned securities of the company has/have been Lost/mislaid and the holders of the securities / applied to the company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else company will proceed to issue duplicate certificates without future intimation.

Name of Share Holder as per Certificate	Folio No.	Company Name and Face Value	No. of shares	Certificate No.	Distinctive Number's
Rakesh Kumar Srivastava	LKR0006100	Trent Limited and Face Value - Rs. 1/-	920	8730	1602141-1603060

Place: Mumbai — **sd/-**
Date: 22.07.2026 — **Rakesh Kumar Srivastava**

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808
Regd. Office: Dhunseri House 4A, Woodburn Park, Kolkata-700020
E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com
Phone: 2280-1950(5 Lines); Fax: 91-33-2287 8995

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the **29th Annual General Meeting (AGM)** of **Dhunseri Investments Limited** is scheduled to be held on **Thursday, 20th August, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM)** In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th May, 2026. The deemed venue of the 29th AGM shall be corporate office of the Company situated at Dhunseri House 4A, Woodburn Park, Kolkata-700020.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Additionally, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent (RTA)/DP providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

The Notice will also be available on the Company's website at www.dhunseriinvestments.com and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.bseindia.com, www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The detailed manner of remote e-voting / e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the Company forms part of the Notice of AGM.

Members holding shares in physical mode who have not registered their email address with the company are requested to update their PAN, KYC, Nomination details, by submitting the following documents to M/s. Maheshwari Datamatics Pvt. Ltd at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001 or E-mail: mdpldc@yahoo.com:

I. Form ISR -1: Request for registering PAN/KYC, Bank details or Changes/ Updation thereof
II. Form ISR - 2 : Confirmation of Signature of shareholder by banker
III. Form ISR - 3 : Declaration to Opt out of Nomination
IV. Form SH –13: Nomination Form
V. Form SH - 14: Change in Nomination
VI. Form SH -13 and ISR – 3: Cancellation of Nomination

The above forms can be downloaded from the website of the company at https://www.dhunseriinvestments.com/investor-related.html.

Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank mandate with their Depository.

Shareholders may note that the Board of Directors at its meeting held on 27th May, 2026, has recommended a final dividend of ₹3/- per equity share for the financial year ended 31st March, 2026. The record date for the purpose of final dividend is Thursday, 13th August, 2026.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026, (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved.

Pursuant to the Income-tax Act, 2025, dividend income will be taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income-tax Act, 2025 and amendments thereof.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Dhunseri Investments Limited
Sd/-
Payal Kumari Shaw
Company Secretary & Compliance Officer

Place: Kolkata
Date: 21st July, 2026

Dhunseri®

DHUNSERI VENTURES LIMITED

CIN: **L15492WB1916PLC002697**
Regd. Office: **"Dhunseri House", 4A, Woodburn Park, Kolkata - 700020**
E-mail: **info@aspetindia.com;** Website: **www.aspetindia.com**
Ph: **033-22801950-54**

NOTICE OF 110TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 110th Annual General Meeting ('AGM') of Dhunseri Ventures Limited is scheduled to be held on **Tuesday, 18th August, 2026 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Ministry of Corporate Affairs ('MCA') and SEBI circulars. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

Notice convening the 110th AGM ('Notice') and the Annual Report for the Financial Year 2025-26 will be sent through e-mail to all the members whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent ('RTA') i.e Maheshwari Datamatics Private Limited ('MDPL')/Depository Participants, and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members, who have not so registered their e-mail address with the Company/Company's Registrar and Share Transfer Agent ('RTA')/Depository Participants. The Notice will also be available on the Company's website at **www.aspetindia.com** and on the website of the stock exchanges where equity shares of the Company are listed viz. **www.bseindia.com** and **www.nseindia.com**. The physical copy of the Notice along with the Annual Report shall be made available to the member(s) who may request for the same.

Members holding shares in physical forms and not having their email address registered with the Company can cast their vote either through Remote E-voting or E-voting during the AGM in the manner as detailed in the Notes annexed to the Notice of the AGM.

Members may note that the Board of Directors at its meeting held on 26th May, 2026, has recommended a final dividend of ₹1.50/- per equity share for the financial year ended 31st March, 2026. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 12th August, 2026 till Tuesday, 18th August, 2026 (both days inclusive) for the purpose of AGM and to ascertain the name of members who would be entitled to receive dividend, if approved at the ensuing AGM. The record date for the purpose of final dividend is 11th August, 2026.

In accordance with SEBI notification dated 18th November, 2025 read with SEBI Master Circular dated 6th February, 2026, as amended from time to time, dividends shall be processed only in electronic mode and payment through dividend warrants or cheques has been discontinued. Payment shall be made subject to:

-Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the Company/ RTA (for members holding shares in physical form).

-Updating of bank details with DPs (for members holding shares in dematerialised form).

Accordingly, Members holding shares in physical form are requested to update their KYC details with the Company's Registrar and Transfer Agent, M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001.

For updating the KYC details, members are requested to submit duly filled in Forms ISR-1 and ISR-2, along with the duly completed nomination form (available at https://mdpl.in), bearing the signatures of the holder(s) attested by their banker. Members are also required to submit a cancelled cheque leaf containing the name of the account holder, bank account number and IFSC Code printed thereon. In case the name of the account holder is not printed on the cheque leaf, a bank-attested copy of the passbook or bank statement reflecting the name of the account holder, bank account number and IFSC Code should additionally be submitted.

The Members holding shares in dematerialised form are advised to keep the bank details updated with their depository participants.

Shareholders may note that the Income-Tax Act, 2025, ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend as per the provisions of the IT Act 2025. However, no TDS shall be deducted on the Dividend payable to resident individual shareholders, if the total dividend to be received by them during the F.Y. 2026-27 does not exceed ₹10,000/- (Rupees Ten Thousand Only).

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Dhunseri Ventures Limited
Sd/-
Simerpreet Gulati
Company Secretary & Compliance Officer

Place: Kolkata
Date: July 21, 2026

TIMEX GROUP INDIA LIMITED

(CIN: L33301DL1988PLC033434)
Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi – 110024
Phone No.: 011-41021297; **Website:** www.timexindia.com; **E-mail:** investor.relations@timex.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 20, 2026, at 4.00 PM (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) only, to transact the businesses as detailed in the Notice of the 38th AGM which has been sent to the Members of the Company. The Registered Office of the Company shall be deemed to be the venue of the Meeting.

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), as amended from time to time, the Company has sent the Annual Report 2025-26 along with the Notice of 38th AGM on July 20, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also completed the dispatch of letters on July 21, 2026 to shareholders whose e-mail IDs are not registered with Company/ RTA/DPs, providing the weblink and a QR Code of the Annual Report 2025-26. The Company shall send a physical copy of the Annual Report 2025-26 to those Members who specifically request for the same at investor.relations@timex.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2025-26 along with the Notice of AGM is also available on the Company's website at weblink - https://www.timexindia.com/pdf/TIMEX_Annual_Report_2026.pdf, on website of BSE Ltd. viz. www.bseindia.com and also on National Securities Depository Limited (NSDL) website viz. www.evoting.nsdl.com.

Members can attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM, without the physical presence of the members at a common venue.

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Listing Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and during the AGM in respect of the businesses to be transacted at the 38th AGM. The Company has appointed NSDL for facilitating e-voting to all Members.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The **Remote E-voting period shall commence on August 16, 2026 (09:00 A.M.)(IST) and end on August 19, 2026 (5:00 P.M.)(IST).** The e-voting Module for voting shall be disabled by NSDL after the aforesaid date and time.

b. The Voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, August 13, 2026 ('Cut-off date').** A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.

c. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again on such resolution(s). Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.

d. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

e. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

Members who have not yet registered their email addresses may follow the following process:

a) For the shareholders holding shares in physical mode – Register / update the details in Form ISR-1 and other relevant forms with the RTA of the Company, Alankit Assignments Limited at 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055. Members may download the prescribed forms from the Company's website at www.timexindia.com.

b) For shareholders holding shares in demat mode – Register/ update your email address with respective Depository Participant.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 18, 2026 to Wednesday, August 19, 2026 (both the days inclusive), for the purpose of 38th AGM to be held on August 20, 2026.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the 'Downloads section' of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Naman Chambers, Plot No. C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051 at evoting@nsdl.com.

for **Timex Group India Limited**
Sd/-
Dhiraj Kumar Maggo
VP-Legal, HR & Company Secretary
ICSI Membership No. - F7609

Place: Noida
Date : 21 July 2026

Dhunseri®

ধানসেরি ভেঞ্চারস লিমিটেড

CIN: L15492WB1916PLC002697

রেজিস্টার্ড অফিস: 'ধানসেরি হাউস', ৪এ, উডবার্ন পার্ক, কলকাতা - ৭০০০২০
ই-মেল: **info@aspetindia.com**; ওয়েবসাইট: **www.aspetindia.com**
ফোন: ০৩৩-২২৮০১৯৫০-৫৪

কোম্পানির ১১০তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

এতদ্বারা এই নোটিস জারি করা হচ্ছে যে, ধানসেরি ভেঞ্চারস লিমিটেড-এর ১১০তম বার্ষিক সাধারণ সভা ('এজিএম') আগামী **১৮ আগস্ট, ২০২৬, মঙ্গলবার সকাল ১১টা ৩০ মিনিটে (ভারতীয় প্রমাণ সময়)** কর্পোরেট বিষয়ক মন্ত্রক ('এমসিএ') এবং সেবির তরফে জারিকৃত সার্কুলারগুলির সঙ্গে পঠিত কোম্পানি আইন, ২০১৩ ('আইন') ও এর অধীনে প্রণীত বিধিমালা এবং সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫ ('সেবি লিস্টিং রেগুলেশনস')–এর প্রযোজ্য বিধানসমূহ মেনে **ভিডিও কনফারেন্সিং/ অন্যান্য অডিও-ভিজ্যুয়াল উপায়ে (ভিসি/ওএভিএম)** অনুষ্ঠিত হওয়ার জন্য নির্ধারিত হয়েছে। সদস্যরা ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল) দ্বারা প্রদত্ত ভিসি/ ওএভিএম সুবিধার মাধ্যমে আসন্ন এজিএমে উপস্থিত থাকতে এবং অংশগ্রহণ করতে পারবেন। ভিসি/ওএভিএম–এর মাধ্যমে এজিএমে যোগ দেওয়ার নির্দেশাবলি এবং ই-ভোটিং প্রক্রিয়ায় অংশ নেওয়ার পদ্ধতি এজিএমের আমন্ত্রণী নোটিসে দেওয়া আছে।

১১০তম এজিএমের আমন্ত্রণী নোটিস ('নোটিস') এবং ২০২৫-২৬ আর্থিক বছরের বার্ষিক প্রতিবেদন সেই সকল সদস্যে প্রতি ই-মেলের মাধ্যমে পাঠানো হবে যাঁদের ই-মেল আইডি কোম্পানি/কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট ('আরটিএ') অর্থাৎ মাহেশ্বরী ডেটাম্যাটিক্স প্রাইভেট লিমিটেড ('এমডিপিএল')/ডিপোজিটরি পার্টিসিপেন্টের কাছে নিবন্ধিত রয়েছে, এবং বার্ষিক প্রতিবেদনের সম্পূর্ণ বিবরণ যেখানে উপলব্ধ রয়েছে সেই সঠিক পথ-সহ ওয়েব–লিঙ্ক জানিয়ে একটি চিঠি সেই সকল সদস্যের প্রতি প্রেরিত হবে যাঁরা কোম্পানি/ কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট ('আরটিএ')/ ডিপোজিটরি পার্টিসিপেন্টের কাছে তাঁদের ই-মেল ঠিকানা নিবন্ধিত করেননি। বিজ্ঞপ্তিটি কোম্পানির ওয়েবসাইট **www.aspetindia.com** এবং যে স্টক এক্সচেঞ্জগুলিতে কোম্পানির ইকুইটি শেয়ার তালিকাভুক্ত রয়েছে অর্থাৎ, **www.bseindia.com** ও **www.nseindia.com** ওয়েবসাইটেও উপলব্ধ থাকবে। যে সকল সদস্য অনুরোধ জানাবেন, বার্ষিক প্রতিবেদন-সহ নোটিসের মুদ্রিত প্রতিলিপি তাঁদেরও প্রেরণ করা হবে।

ফিজিক্যাল ফর্মে শেয়ার ধারণকারী এবং কোম্পানির কাছে ই-মেল ঠিকানা নিবন্ধিত নেই এমন সদস্যরা এজিএম বিজ্ঞপ্তির সঙ্গে সংযুক্ত নোটে বিস্তারিত পদ্ধতি অনুযায়ী রিমোট ই-ভোটিং অথবা এজিএম চলাকালীন ই-ভোটিংয়ের মাধ্যমে তাঁদের ভোট দিতে পারবেন।

সদস্যরা অনুগ্রহপূর্বক লক্ষ্য করবেন যে, ২৬ মে, ২০২৬ তারিখে অনুষ্ঠিত পরিচালন পর্ষদের সভায় ৩১ মার্চ, ২০২৬ তারিখে সমাপ্ত আর্থিক বছরের জন্য ইকুইটি শেয়ার প্রতি ₹১.৫০/– চূড়ান্ত লভ্যাংশ সুপারিশ করা হয়েছে। এজিএমের উদ্দেশ্যে এবং আসন্ন এজিএমে অনুমোদিত হলে লভ্যাংশ পাওয়ার অধিকারী সদস্যদের নাম নির্ধারণের জন্য কোম্পানির সদস্যদের রেজিস্টার এবং শেয়ার ট্রান্সফার বই ১২ আগস্ট, ২০২৬ (বুধবার) থেকে ১৮ আগস্ট, ২০২৬ (মঙ্গলবার) পর্যন্ত (উভয় তারিখ ধরে) বন্ধ থাকবে। চূড়ান্ত লভ্যাংশের উদ্দেশ্যে রেকর্ড তারিখ হল ১১ আগস্ট, ২০২৬।

সময়ে সময়ে সংশোধিত ৬ ফেব্রুয়ারি, ২০২৬ তারিখের সেবি মাস্টার সার্কুলারের সঙ্গে পঠনীয় ১৮ নভেম্বর, ২০২৫ তারিখের সেবি প্রজ্ঞাপন অনুসারে, লভ্যাংশ শুধুমাত্র ইলেকট্রনিক মোডে প্রক্রিয়াকরণ করা হবে এবং ডিভিডেন্ড ওয়ারেন্ট বা চেকের মাধ্যমে পেমেন্ট বন্ধ করা হয়েছে। নিম্নলিখিত শর্তসাপেক্ষে পেমেন্ট করা হবে :

– ফোলিও কেওয়াইসি (KYC) সম্মত হলে, অর্থাৎ প্যান (PAN), মোবাইল নম্বরসহ যোগাযোগের বিবরণ, ব্যাঙ্ক অ্যাকাউন্টের বিবরণ এবং নমুনা স্বাক্ষর কোম্পানি/আরটিএ–এর কাছে নিবন্ধিত থাকলে (ফিজিক্যাল ফর্মে শেয়ার ধারণকারী সদস্যদের জন্য)।

– ডিপির কাছে ব্যাঙ্ক বিবরণ আপডেট করা থাকলে (ডিমেটেরিয়ালাইজড ফর্মে শেয়ার ধারণকারী সদস্যদের জন্য)।

তদনুসারে, ফিজিক্যাল ফর্মে শেয়ার ধারণকারী সদস্যদের তাঁদের কেওয়াইসি তথ্যাবলি কোম্পানির রেজিস্ট্রার ও ট্রান্সফার এজেন্ট, মেসার্স মাহেশ্বরী ডেটাম্যাটিক্স প্রাইভেট লিমিটেড, ২৩, আর এন মুখার্জি রোড, ৫ নং ফ্লোর, কলকাতা - ৭০০০০১-এর কাছে আপডেট করার জন্য অনুরোধ জানানো হচ্ছে।

কেওয়াইসি তথ্যাবলি আপডেট করার জন্য, সদস্যদের তাঁদের ব্যাঙ্কার দ্বারা প্রত্যয়িত ধারকের স্বাক্ষর-সহ যথাযথভাবে পূরণ করা ফর্ম আইএসআর -১ ও আইএসআর -২, তৎসহ যথাযথভাবে পূরণ করা নমিনেশন ফর্ম (**https://mdpl.in**-এ পাওয়া যাবে) জমা দেওয়ার জন্য অনুরোধ জানানো হচ্ছে।সদস্যদের একটি বাতিল চেক–পাতাও জমা দিতে হবে যাতে অ্যাকাউন্ট ধারকের নাম, ব্যাঙ্ক অ্যাকাউন্ট নম্বর এবং আইএফএস কোড মুদ্রিত রয়েছে। চেক-পাতায় অ্যাকাউন্ট ধারকের নাম মুদ্রিত না থাকলে, অ্যাকাউন্ট ধারকের নাম, ব্যাঙ্ক অ্যাকাউন্ট নম্বর এবং আইএফএস কোড প্রতিফলিত করে এমন পাসবুক বা ব্যাঙ্ক স্টেটমেন্টের একটি ব্যাঙ্কের তরফে প্রত্যয়িত প্রতিলিপি অতিরিক্তরূপে জমা দিতে হবে।

ডিমেটেরিয়ালাইজড ফর্মে শেয়ার ধারণকারী সদস্যদের তাঁদের ব্যাঙ্ক বিবরণ নিজ নিজ ডিপোজিটরি পার্টিসিপেন্টের কাছে আপডেট রাখার পরামর্শ দেওয়া হচ্ছে।

শেয়ারধারকরা অনুগ্রহপূর্বক খেয়াল রাখবেন, আয়কর আইন, ২০২৫ ('আইটি অ্যাক্ট, ২০২৫') মোতাবেক কোনও কোম্পানির দ্বারা প্রদত্ত বা বন্টিত লভ্যাংশ সদস্যদের হাতেই করযোগ্য হবে। তাই আইটি অ্যাক্ট, ২০২৫-এর বিধান অনুযায়ী চূড়ান্ত লভ্যাংশ প্রদানের সময় কোম্পানিকে উৎস থেকে কর (টিডিএস) কাটতে হবে। তবে, ২০২৬-২৭ আর্থিক বছরে তাঁদের প্রাপ্য মোট লভ্যাংশ ₹১০,০০০/-- (দশ হাজার টাকা মাত্র) অপেক্ষা বেশি না হলে আবাসিক ব্যক্তি শেয়ারধারকের প্রদেয় লভ্যাংশের ওপর কোনও টিডিএস কাটা হবে না।

এমসিএ এবং সেবি-র তরফে জারিকৃত প্রযোজ্য সার্কুলারগুলি মেনে কোম্পানির সকল সদস্যের তথ্যপ্রাপ্তি ও সুবিধার্থে এই নোটিসটি জারি করা হচ্ছে।

ধানসেরি ভেঞ্চারস লিমিটেড-এর পক্ষে
এসডি/-
সিমরপ্রীত গুলাটি
কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার

স্থান: কলকাতা
তারিখ: ২১ জুলাই, ২০২৬

AAJKAAL – 22.07.2026