

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

Ref. No. DIL/108/2025 10.03.2025

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: <u>Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, and our intimation dated 14<sup>th</sup> November, 2024 and execution of Share Purchase Agreement and Share Sale Agreement, this is to inform you that the Company has purchased 30,78,759 equity shares of Dhunseri Ventures Limited ("**DVL**") constituting 8.79% of the total issued and paid up capital of DVL from the existing shareholder of DVL, i.e., Naga Dhunseri Group Limited ("**NDGL**") and sold 48,09,595 equity shares held by the Company in Dhunseri Tea and Industries Limited ("**DTIL**"), constituting 45.77% of the total issued and paid up capital of DTIL to NDGL. The Company now holds 65.23% stake in DVL, thereby gaining a controlling interest in DVL.

The same is for your kind information and record.

Thanking you.

Yours faithfully, For **DHUNSERI INVESTMENTS LIMITED** 

Nikita Gupta Company Secretary & Compliance Officer

Encl: As above