



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

January 05, 2024

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
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Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further, to our today's disclosure regarding outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board has also proposed to convert DVL USA INC, (subsidiary of the Company with a holding of 72.33%) to its wholly owned subsidiary by acquiring the remaining shares from Twelve Cupcakes Pte Limited, subsidiary of the Company.

This is for your information and record.

Thanking You,

Yours faithfully

For Dhunseri Ventures Limited

C.K. Dhanuka
Executive Chairman

Encl: As above

