



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

September 4, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you, that as per the intimation received today from Twelve Cupcakes Pte. Ltd., Material Unlisted Subsidiary, based in Singapore regarding the conversion of the Debentures held by Mr. Chandra Kumar Dhanuka and Mr. Mrigank Dhanuka @ SGD 100 each in the said Subsidiary Company into the Equity Shares of the subsidiary Company @SGD 1 each, as per the terms of the Debentures issued earlier, the percentage of shareholding of the Company in Twelve Cupcakes Pte. Ltd. is reduced by 6.86% i.e from 88.68% to 81.83%.

Accordingly, the Company now holds 81.83% of Equity Shares in Twelve Cupcakes Pte. Ltd., based in Singapore.

This is for your information and record.

Thanking you,

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer



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