



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,

With reference to the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 made on 4th September, 2023 pertaining to infusion of funds in DVL USA INC., (Subsidiary of the Company), we would like to inform that the Board at its meeting held today has approved the proposal to infuse funds upto USD 6.70 Million in DVL USA INC. for its expansion plan. The approved investment shall be made from time to time as per the request of the said subsidiary.

The meeting of the Board of Directors commenced at 1.30 P.M. and concluded at 1.45 P.M.

This is for your information and record.

Thanking You,

Yours faithfully
For Dhunseri Ventures Limited

C.K.Dhanuka
Executive Chairman

Encl: As above

