



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

May 18, 2026

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Dear Sir,

Sub: 129th Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31st March, 2026 and dividend, if any, for the year 2025-26

Further to our letter dated 26th March, 2026, we wish to inform you, that, the 129th Meeting of the Board of Directors of the Company, will be held on Monday, 25th May, 2026, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2026 and dividend, if any, for the year 2025-26.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from 1st April, 2026 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31st March, 2026 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
Company Secretary &
Compliance Officer