



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

May 23, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for the purpose of dividend is Friday, 1st August, 2025.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 2nd August, 2025 till Friday, 8th August, 2025 (both days inclusive) for the purpose of payment of Dividend for 2024-25 and 28th Annual General Meeting being convened on 8th August, 2025.

Symbol	Type of Security	Book Closure days both inclusive	Record date for Dividend	Purpose
BSE Scrip Code: 538902 NSE Symbol: DTIL	Equity Shares	2 nd August, 2025 to 8 th August, 2025	Friday, 1 st August, 2025	Payment of Dividend of Re. 1.00/- Per share of face value of Rs. 10/- each (10.%) for FY 2024-25 and for 28 th Annual General Meeting

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary

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