NAGA DHUNSERI GROUP LIMITED
CIN No. L01132WB1918PLC003029
REGISTERED OFFICE: DHUNSERI HOUSE,
4A WOODBURN PARK, KOLKATA- 700 020
PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

03.11.2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/l, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NDGL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Friday, 13th November, 2026**, inter-alia to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st October, 2026. The Trading Window shall remain close till 48 hours after the announcement of Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

The said Notice is also available on the website of the Company at www.nagadhunserigroup.com

The same is for your kind information.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited
Sakshi Agarwal
Digitally signed by Sakshi Agarwal
Date: 2026.11.03 15:30:04 +05'30'
Sakshi Agarwal
Company Secretary & Compliance Officer