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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

13.11.2026

Symbol: NDGL

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the requirement under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 13th November, 2026 have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for making disclosures to the Stock Exchange:

S. No.	Name	Designation	Contact Details
1.	Mr. Chandra Kumar Dhanuka	Chairman & Director	Address: Dhunseri House, 4A, Woodburn Park, 3rd Floor, Kolkata-700020 . E-Mail: ckd@dhunseritea.com Tel: 033-22878995
2.	Mr. Sudarshan Mall	Chief Financial Officer	Address: Dhunseri House, 4A, Woodburn Park, 3rd Floor, Kolkata-700020 E-Mail: sudarshan.mall@dhunseriinvestments.com Tel: 033-22878995
3.	Ms. Sakshi Agarwal	Company Secretary & Compliance Officer	Address: Dhunseri House, 4A, Woodburn Park, 3rd Floor, Kolkata-700020 E-Mail: mail@nagadhunserigroup.com Tel: 033-22878995

The same is for your kind information and record.

Thanking you.

For Naga Dhunseri Group Limited
Sakshi Agarwal.
Sakshi Agarwal
Company Secretary & Compliance Officer

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