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

14.08.2026

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

Symbol: NDGL

Sub: Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of the Board Meeting held on 14th August, 2026

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further our intimation dated 31st July, 2026, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 14th August, 2026, inter alia, have considered, approved and taken on record the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Un-audited Financial Results (both Standalone & Consolidated) of the Company together with a copy of the Limited Review Report as issued by the Statutory Auditors for the Quarter ended 30th June, 2026 is enclosed herewith.

We are also arranging to upload the aforesaid Financial Results on the Company's website and publish the same in the newspapers in the format prescribed.

The Meeting of the Board of Directors of the Company commenced at 11:30 A.M. (IST) and concluded at 1:30 P.M. (IST).

The same is for your kind information and record.

Thanking you.

For Naga Dhunseri Group Limited

Sakshi Agarwal.

NAGA DHUNSERI GROUP LIMITED
KOLKATA

Sakshi Agarwal
Company Secretary & Compliance Officer

Encl: As above

Independent Auditor's Review Report on the unaudited standalone quarterly financial results of Naga Dhunseri Group Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

BOARD OF DIRECTORS OF NAGA DHUNSERI GROUP LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Naga Dhunseri Group Limited ('the Company'), for the quarter ended 30th June 2026, together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to issue a report on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

P K Dhandhania

PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No. 052613)
For & On behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 26052613GMLCCR7729

Place: Kolkata
Date: The 14th day of August, 2026

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

NAGA DHUNSERI GROUP LTD.

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN - L01132WB1918PLC003029; Website : www.nagadhunserigroup.com;
Email : mail@nagadhunserigroup.com; Phone : 2280-1950

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

₹ in Lakhs

	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income					
I.	**Revenue from operations**				
	Interest Income	3.93	4.16	3.71	16.33
	Dividend income	1.20	2.35	27.46	397.21
	Rental income	16.22	16.17	16.07	64.38
	Net gain/(loss) on fair value changes				
	Realised	167.24	(1,058.65)	(62.56)	(994.74)
	Unrealised	745.83	389.95	478.10	(172.16)
	Total revenue from operations	**934.42**	**(646.02)**	**462.78**	**(688.98)**
II	Other income	0.87	0.31	-	0.31
III	**Total income (I+II)**	**935.29**	**(645.71)**	**462.78**	**(688.67)**
IV	**Expenses**				
	Finance costs	13.29	12.98	12.69	52.35
	Employee benefits expenses	27.01	38.23	25.62	123.49
	Depreciation & amortisation	11.83	11.81	9.31	43.55
	Other expenses	53.23	93.17	30.93	225.83
	Total expenses (IV)	**105.36**	**156.19**	**78.55**	**445.22**
V	**Profit/(loss) before tax and exceptional items (III-IV)**	**829.93**	**(801.90)**	**384.23**	**(1,133.89)**
	Exceptional Item	-	-	-	-
VI	**Profit/(loss) before tax (V+VI)**	**829.93**	**(801.90)**	**384.23**	**(1,133.89)**
VII	**Tax expense**				
	Current tax	6.85	(17.48)	4.20	26.75
	Deferred tax	309.95	90.87	97.11	(52.99)
	Earlier year tax adjustment	-	(19.63)	-	(19.63)
	Tax expense (VII)	**316.80**	**53.76**	**101.31**	**(45.87)**
VIII	**Profit/(loss) for the year(VI-VII)**	**513.13**	**(855.66)**	**282.92**	**(1,088.02)**
IX	**Other comprehensive income/ (loss)**				
	Items that will not be reclassified subsequently to profit or loss				
	Equity instruments designated through other comprehensive income				
	Realised	88.42	147.17	(627.08)	944.63
	Unrealised	436.86	(486.89)	1,178.21	(1,031.17)
	Remeasurement of defined benefit (Asset)/liability	-	(15.72)	-	(15.23)
	Income tax relating to these items	(75.12)	188.52	(284.90)	155.18
	Total other comprehensive income/ (loss)	**450.16**	**(166.92)**	**266.23**	**53.41**
X	**Total comprehensive income/(loss) for the year (VIII+IX)**	**963.29**	**(1,022.58)**	**549.15**	**(1,034.61)**
	Paid up equity share capital (Face value of ₹ 10/- each)	**100.00**	**100.00**	**100.00**	**100.00**
XI	**Earnings per share (Not annualised.)**				
	Basic (₹)	51.31	(85.57)	28.29	(108.80)
	Diluted (₹)	51.31	(85.57)	28.29	(108.80)

NAGA DHUNSERI GROUP LIMITED
KOLKATA

Notes to the audited Standalone Financial Results

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026

2 The Financial results of the company has been prepared in accordance with Indian Accounting Standard(Ind AS) notified under Section 133 of the Companies Act 2013.

3 Nature of capital market in which the company operates is such that the quarterly results do not indicate the likely annual performance.

4 The Company's business activity fall within a single operating segment "Treasury Operations". Accordingly , the disclosure on operating segment has not been provided.

5 Net gain and / or loss on fair value changes includes gain and / or loss on sale and changes in fair value of investment as at period ended on investments held.

6 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of financial year ended March 31, 2026 and the unaudited published year to date figures up to the third quarter ended December 31,2025, which were subject to limited review.

7 The review report issued in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015 are also available on the website of the Company wiz www.nagadhunserigroup.com

8 Figures for pervious quarter year/ period have been regrouped/rearranged wherever considered necessary to conform to current period presentation.

By order of the Board
For Naga Dhunseri Group Ltd.

NAGA DHUNSERI GROUP LIMITED KOLKATA

(C.K. Dhanuka)
Chairman
DIN: 00005684

Place: Kolkata
Date: The 14th August, 2026

Independent Auditor's Review Report on the unaudited consolidated financial results of Naga Dhunseri Group Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

BOARD OF DIRECTORS OF NAGA DHUNSERI GROUP LIMITED

1. We have reviewed the accompanying Unaudited Consolidated Financial Results of Naga Dhunseri Group Limited ('the Parent Company'), for the quarter ended 30th June 2026 together with the notes thoron ("the Statement"), being submitted by the company pursuant to the requirements of the Regulations 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended, ('Listing Regulations').

2. This Statement , which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement Principles laid down in Indian Accounting Standard 34 ,Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act , 2013 ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

   The Statement includes the results of the following entities:

S.No.	Particulars	Relationship
1	Naga Dhunseri Group Limited	Parent
2	Dhunseri Tea & Industries Limited and its subsidiaries	Subsidiary
3	Dhunseri Investments Limited and its subsidiaries and associates	Associate

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in Paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. a) We did not review the interim consolidated financial statements of one subsidiary company included in the statement whose interim financial results include total revenues of Rs 8,608.71 lakhs, total net profit after tax of Rs 451.89 lakhs, total comprehensive income of Rs. 323.94 lakhs for the quarter ended 30th June 2026 as considered in the Statement which have been reviewed by their respective independent auditors.

   b) The Statement also include the Group's share of net profit after tax of Rs. 4,190.90 lakhs (including total comprehensive income) for the quarter ended 30th June 2026 respectively as considered in the Statement, in respect of an associate, whose interim financial information has not been reviewed by us.

6. This interim financial information has been reviewed by other auditors whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary and associate is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of the above matter.

P K Dhandhania

PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No. 052613)
For & On behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN:26052613OWRBYN4663

DHANDHANIA & ASSOCIATES KOLKATA-69 Chartered Accountants

Place: Kolkata
Date: The 14th day of August, 2026

NAGA DHUNSERI GROUP LTD.

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

₹ in Lakhs

	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income					
I.	**Revenue from operations**				
	Interest Income	3.93	4.16	3.71	16.33
	Dividend income	1.20	2.35	27.46	300.39
	Rental income	16.22	16.17	16.07	64.38
	Net gain/(loss) on fair value changes				
	Realised	167.24	(1,058.65)	(62.56)	(994.74)
	Unrealised	745.83	389.95	478.10	(172.16)
	Sale of Products & Services	8,513.48	4,397.48	11,497.98	47,116.00
	Total revenue from operations	**9,447.90**	**3,751.46**	**11,960.76**	**46,330.20**
II	Other income	96.10	3,560.73	152.52	4,032.70
III	**Total income (I+II)**	**9,544.00**	**7,312.19**	**12,113.28**	**50,362.90**
IV	**Expenses**				
	Finance costs	523.53	622.48	444.25	2,063.04
	Cost of materials consumed	101.46	66.41	105.71	327.90
	Changes in inventories of finished goods	(4,660.24)	1,259.36	(3,844.59)	1,566.61
	Changes in inventories of biological assets	(314.89)	(171.76)	(331.14)	197.65
	Employee benefits expenses	6,732.51	4,916.84	7,384.75	26,516.36
	Depreciation & amortisation	499.16	384.43	534.41	1,927.32
	Power and Fuel expenses	1,394.06	1,071.53	1,464.98	5,219.30
	Other expenses	3,314.79	3,330.67	4,369.21	14,381.41
	Total expenses (IV)	**7,590.38**	**11,479.96**	**10,127.58**	**52,199.59**
V	**Profit/(loss) before share of net profit/(loss) from equity accounted investees, tax and exceptional items (III-IV)**	1,953.62	(4,167.77)	1,985.70	(1,836.69)
VI	Exceptional Item	-	434.62	-	639.42
VII	**Profit/(loss) before share of net profit/(loss) from equity accounted investees and tax (V+VI)**	1,953.62	(3,733.15)	1,985.70	(1,197.27)
VIII	**Tax expense**				
	Current tax	539.74	(89.87)	4.20	(43.88)
	Deferred tax credit	448.86	302.32	263.17	281.86
	Tax expense (VIII)	**988.60**	**212.45**	**267.37**	**237.98**
IX	**Profit/(loss) before share of net profit/(loss) from equity accounted investees(VII-VIII)**	**965.02**	**(3,945.60)**	**1,718.33**	**(1,435.25)**
X	Share of profit/(loss) from equity accounted investee	2,875.60	(107.28)	1,669.14	388.22
XI	**Profit/(loss) after tax (IX+X)**	**3,840.62**	**(4,052.88)**	**3,387.47**	**(1,047.03)**
XII	**Other comprehensive income/ (loss)**				
	Items that will not be reclassified subsequently to profit or loss				
	Equity instruments designated through other comprehensive income - net change in fair value	675.80	(381.16)	597.15	(284.81)
	Remeasurement of defined benefit (Asset)/liability	(53.89)	471.36	130.80	656.58
	Income tax relating to these items	(81.51)	57.73	(328.19)	(5.03)
	Share of other comprehensive income from equity accounted investee	185.09	(81.67)	690.36	8.88
		725.49	**66.26**	**1,090.12**	**375.62**
	Items that will be reclassified to profit or loss				
	Exchange differences on translation of foreign operations	233.70	(339.38)	(12.61)	(168.60)
	Share of other comprehensive income from equity accounted investee	1,130.51	258.19	10.95	944.01
		1,364.21	**(81.19)**	**(1.66)**	**775.41**
	Total Other comprehensive income attributable	**2,089.70**	**(14.93)**	**1,088.46**	**1,151.03**
XIII	**Total comprehensive income/(loss) for the year (XI+XII)**	**5,930.32**	**(4,067.81)**	**4,475.94**	**104.00**
XIII	**Total comprehensive income/(loss) for the year (XI+XII)**				
	Profit and loss attributable to				
	owners of the company	3,635.77	(2,674.97)	2,735.27	(933.25)
	Non-Controlling Interest	204.85	(1,377.91)	652.20	(113.78)
		3,840.62	(4,052.88)	3,387.47	(1,047.03)
	Total Other comprehensive income attributable to				
	owners of the company	1,942.85	(3.78)	1033.52	1,085.27
	Non-Controlling Interest	146.85	(11.15)	54.94	65.76
		2,089.70	(14.93)	1088.46	1,151.03
	Total comprehensive income attributable to				
	owners of the company	5,578.62	(2,678.75)	3,768.79	152.02
	Non-Controlling Interest	351.70	(1,389.06)	707.14	(48.02)
		5,930.32	(4,067.81)	4,475.94	104.00
	Paid up equity share capital (face value of ₹ 10/- each)	100.00	100	100	100
	Earning per share				
	Basic (₹)	363.58	(267.50)	273.53	(93.33)
	Diluted (₹)	363.58	(267.50)	273.53	(93.33)

NAGA DHUNSERI GROUP LIMITED KOLKATA

Notes to Consolidated Financial Results

1. Consolidated Segment Information

	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	**Segment Revenue**				
	i)Treasury	934.42	(646.02)	462.78	(785.80)
	Tea				
	a) India	5,774.47	1,991.01	7,242.89	32,624.34
	b) Outside India	2,739.01	2,406.47	4,255.09	14,491.66
	ii)Total Tea	**8,513.48**	**4,397.48**	**11,497.98**	**47,116.00**
	Total Revenue from operations	**9,447.90**	**3,751.46**	**11,960.76**	**46,330.20**
II.	**Segment Results - Profit/(Loss)**				
	i)Treasury	842.35	(789.22)	396.92	(1,178.67)
	Tea				
	a) India	1,892.18	(4,752.13)	1,236.67	(577.64)
	b) Outside India	(353.48)	(1,564.66)	643.84	(2,050.04)
	ii)Total Tea	**1,538.70**	**(6,316.79)**	**1,880.51**	**(2,627.68)**
	Total Segment profit/(loss) before exceptional items, other income, interest and tax	**2,381.05**	**(7,106.01)**	**2,277.43**	**(3,806.35)**
	Finance costs	523.53	622.48	444.25	2,063.04
	Other income	96.10	3,560.73	152.52	4,032.70
	Exceptional items	-	434.62	-	639.42
	Share of Profit/Loss of Equity Accounted Investee	2,875.60	(107.28)	1,669.14	388.22
	Profit/(loss) before tax	**4,829.22**	**(3,840.42)**	**3,654.84**	**(809.05)**
	Tax expense/(credit)	988.60	212.45	267.37	237.98
	Profit/(loss) after tax	**3,840.62**	**(4,052.87)**	**3,387.47**	**(1,047.03)**
III.	**Segment Assets**				
	i)Treasury	91,547.99	86,022.23	89,359.13	86,022.23
	Tea				
	a) India	61,457.50	58,847.80	67,014.16	58,847.80
	b) Outside India	38,900.58	37,595.73	33,721.33	37,595.73
	ii)Total Tea	**1,00,358.08**	**96,443.53**	**1,00,735.49**	**96,443.53**
	Total	**1,91,906.07**	**1,82,465.76**	**1,90,094.62**	**1,82,465.76**
IV.	**Segment Liabilities**				
	i)Treasury	1,903.85	1,517.86	2,165.31	1,517.86
	Tea				
	a) India	20,438.89	18,968.09	23,140.71	18,968.09
	b) Outside India	26,160.67	24,526.74	24,069.43	24,526.74
	ii)Total Tea	**46,599.56**	**43,494.83**	**47,210.14**	**43,494.83**
	Total	**48,503.41**	**45,012.69**	**49,375.45**	**45,012.69**

NAGA DHUNSERI GROUP LIMITED
KOLKATA

Notes to Consolidated Financial Results

2 The above consolidated results for the quarter ended 30th June 2026, were reviewed and approved by the Audit Committee / Board of Directors at their meeting held on 14th August, 2026.

3 The financial results of the Group have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The Auditors of the Parent Company have carried out a Limited Review of the above financial results for the quarter ended 30th June 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified conclusion.

4 Cost of Materials consumed represents Green Leaf purchased. Biological asset represents unplucked agriculture produced other than bearer plants.

5 The Consolidated financial results include the results of the following entities:

Entity Name	Relationship
Dhunseri Tea & Industries Limited (DTIL)	Subsidiary Company
Dhunseri Petrochem & Tea Pte Ltd. (DPTPL)	Step down subsidiary*
Dhunseri Mauritius Pte Limited #	Step down subsidiary*
Makandii Tea and Coffee Estates Ltd. (MTCEL)	Step down subsidiary*
Kawalazi Estate Company Limited	Step down subsidiary*
A M Henderson & Sons Limited	Step down subsidiary*
Ntimabi Estate Limited	Step down subsidiary*
Chiwale Estate Management Services Limited	Step down subsidiary*
Dhunseri Investments Limited	Associate Company

* Wholly owned step down subsidiary and therefore there is no minority interest.

Struck off with effect from December 09, 2025.

6 The Group is engaged in treasury operation and in the integrated process of growing, harvesting, manufacturing and sale of tea and macadamia nuts and has identified it as the operating segments. Further, on account of the cultivation and production of tea and macadamia nuts being seasonal in nature, and also the nature of capital market in which the parent company operates the performance of the Group varies from quarter to quarter and the results of the quarter as such are not representative of the expected annual performance of the Group.

7 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of financial year ended March 31, 2026 and the unaudited published year to date figures up to the third quarter ended December 31,2025, which were subject to limited review.

8 The Group has applied IND AS 29 'Accounting for Hyperinflationary economies' on step down subsidiaries operating in Malawi w.e.f. April 1, 2024, since the Malawi kwacha is a functional currency of these subsidiaries in Malawi which is a hyperinflationary economy. The restatement under Ind AS 29 has resulted in a net loss of Rs. 39 lakhs for the quarter ended June 30, 2026 which has been recognized in these consolidated financial results and is non-cash in nature. Considering that the presentation currency of consolidated financial results is INR, the restatement of comparative figures in consolidated financial results is not required.

9 Exceptional item during the quarter and year ended 31st March, 2026 include the profit on sale of specified asset of Balijan Tea Estate and Deohall Tea Estate by the subsidiary company

10 Figures for pervious quarter year/ period have been regrouped/rearranged wherever considered necessary to conform to the current period presentation.

By order of the Board
For Naga Dhunseri Group Ltd.

NAGA DHUNSERI GROUP LIMITED KOLKATA

(C.K. Dhanuka)
Chairman
DIN: 00005684

Place: Kolkata
Date: The 14th August, 2026