



# 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

Date: 17.06.2026

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Symbol- NDGL**

**Sub: Notice to Shareholders regarding transfer of shares to Investor Education and Protection Fund Authority (IEPF)**

Dear Sir / Ma'am,

Pursuant to Section 124(6) of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed the following:

- a. Copy of the letter dated June 15, 2026 forwarded to all the concerned shareholders of the Company;
- b. Copies of Newspaper Advertisements published on June 17, 2026.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

**For Naga Dhunseri Group Limited**

**Sakshi Agarwal**  
**Company Secretary & Compliance Officer**

Encl: As above.



## NAGA DHUNSERI GROUP LTD.

Regd. Office: 'DHUNSERI HOUSE' 4A, WOODBURN PARK, KOLKATA – 700020.  
CIN: L01132WB1918PLC003029 ; Ph. No.: +91 33 2280 1950 (5 Lines) ; Fax (033) 22878995  
E-mail: mail@nagadhunserigroup.com; Website: [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

### SPEED POST

Srl No. :

Date : 15/06/2026

JH1 :

JH2 :

Folio No. / DP ID / Client ID :

No. of Shares :

Dear Sir / Madam,

**Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority under IEPF Rules, 2016 as amended**

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed/ encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year **2018-19** and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by the Rules, any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

The Ministry of Corporate Affairs has prescribed the Rules in relation with the above provisions via Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the Financial Year **2018-19** onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends are unclaimed/unpaid and lying with the Company:-

Year	Warrant No.	Amount (Rs.)
2018-19		
2019-20		
2020-21		
2021-22		
2022-23		
2023-24		
2024-25		

The details of the unclaimed dividend amounts from **2018-19** onwards and the shares likely to be transferred to IEPF is also available on Company's website: <https://nagadhunserigroup.com/investors/info/list.html>

You are, therefore, requested to make an application either to the Company or to the Company's Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent along with following document(s) under a letter so as to reach the RTA **on or before 15<sup>th</sup> October 2026**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

**You are advised to submit the following documents along with your claim(s) for unclaimed dividend from 2018-19 onwards.**

**For shares held in DEMAT form:**

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account OR original cancelled cheque leaf bearing the name of the first holder.

**For shares held in Physical form:**

- Form ISR-1 & ISR-2 duly filled and signed along with supporting documents as mentioned therein.
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

These forms are available on Company's website at <https://nagadhunserigroup.com/investors/info/ISR.html> and RTA's website <https://www.mdpl.in/>

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **15<sup>th</sup> October 2026**. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue there under, including future dividends, if any, will be credited to IEPF.

On your failure to claim the dividend amount(s) the shares held by you will be transferred to IEPF as detailed under:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700 001, Tel:+91 33 2248 2248 / 2243 5029, E-mail: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

Thanking you,

For **Naga Dhunseri Group Ltd.**

Sd/-

**Sakshi Agarwal**

Company Secretary & Compliance Officer

Encl: as stated

Note: This being computer generated letter, no signature is necessary.



## **NAGA DHUNSERI GROUP LIMITED**

CIN: L01132WB1918PLC003029

Regd. Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020;

Phone: 91-33-22801950 (5 Lines) Fax: 91-33-2878350/9274;

Website: [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com); E-mail: [mail@nagadhunserigroup.com](mailto:mail@nagadhunserigroup.com)

### **NOTICE TO SHAREHOLDERS OF THE COMPANY REGARDING TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules");

That pursuant to Section 24(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in favour of Investor Education and Protection Fund (IEPF).

A list of such shareholders who have not claimed their dividend amount(s) for the last seven consecutive years (i.e., from 2018-19 onwards) and whose shares are liable for transfer to the IEPF, is available on the Company's website <https://nagadhunserigroup.com/investors/info/list.html>

The Company has informed vide their letter dated 16th June, 2026 to all concerned shareholders at their registered address.

Please submit your claim for the unclaimed dividend amount(s) either to the Company or the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 on or before 31st August, 2026 failing which the equity shares held by you will be transferred to IEPF.

However, you will be entitled to claim the unclaimed dividend amount(s) along with the shares transferred by the Company to IEPF on submitting an online application to IEPF in the prescribed Form IEPF-5 available on their website [www.iepf.gov.in](http://www.iepf.gov.in).

Please also arrange to forward a physical copy thereof either to the Company or the Company's RTA along with all the requisite documents as mentioned in the IEPF website.

**For Naga Dhunseri Group Limited**  
Sd/-

**Place: Kolkata**  
**Date : 16<sup>th</sup> June, 2026**

**Sakshi Agarwal**  
**Company Secretary & Compliance Officer**

**NAGA DHUNSERI GROUP LIMITED**

CIN: L01132WB1918PLC003029

Regd. Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020;

Phone: 91-33-22801950 (5 Lines) Fax: 91-33-2878350/9274;

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Please also arrange to forward a physical copy thereof either to the Company or the Company's RTA along with all the requisite documents as mentioned in the IEPF website.

For Naga Dhunseri Group Limited  
Sd/-

Place: Kolkata  
Date : 16<sup>th</sup> June, 2026

Sakshi Agarwal  
Company Secretary & Compliance Officer



## নাগা ধানসেরি গ্রুপ লিমিটেড

CIN: L01132WB1918PLC003029

রেজি. অফিস: 'ধানসেরি হাউস', ৪এ, উডবার্ন পার্ক, কলকাতা-৭০০০২০

ফোন নং: ৯১-৩৩-২২৮০১৯৫০ (৫ লাইনস), ফ্যাক্স: ৯১-৩৩-২৮৭৮৩৫০/৯২২৪

Website: www.nagadhunserigroup.com; E-mail: mail@nagadhunserigroup.com;

### বিনিয়োগকারী শিক্ষা ও সুরক্ষা তহবিল (আইইপিএফ)-এ ইকুইটি শেয়ার স্থানান্তর সংক্রান্ত কোম্পানির শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

'বিনিয়োগকারী শিক্ষা ও সুরক্ষা তহবিল কর্তৃপক্ষ (হিসাবরক্ষণ, নিরীক্ষা, হস্তান্তর ও ফেরত) বিধিমালা, ২০১৬' ("আইইপিএফ বিধিমালা")-এর বিধানাবলী অনুসারে এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে;

কোম্পানি আইন, ২০১৩ ("আইন") এর ধারা ১২৪(৬) এবং আইইপিএফ নিয়মের ৬ নং নিয়ম অনুসারে, যে সমস্ত শেয়ারের ক্ষেত্রে পরপর সাত বছর বা তার বেশি সময় ধরে লভ্যাংশ প্রদান করা হয়নি বা দাবি করা হয়নি, সেই সমস্ত শেয়ার কোম্পানি কর্তৃক বিনিয়োগকারী শিক্ষা ও সুরক্ষা তহবিল (আইইপিএফ) এর অনুকূলে হস্তান্তর করা হবে।

যেসব শেয়ারহোল্ডার বিগত সাত বছর ধরে (অর্থাৎ ২০১৮-১৯ সাল থেকে) তাদের লভ্যাংশ দাবি করেননি এবং যাদের শেয়ার আইইপিএফ-এ স্থানান্তরের জন্য দায়বদ্ধ, তাদের একটি তালিকা কোম্পানির ওয়েবসাইটে <https://nagadhunserigroup.com/investors/info/list.html>-এ পাওয়া যাবে।

কোম্পানিটি তাদের ১৬ই জুন, ২০২৬ তারিখের চিঠির মাধ্যমে সকল সংশ্লিষ্ট শেয়ারহোল্ডারকে তাদের নিবন্ধিত ঠিকানায় বিষয়টি অবহিত করেছে।

অনুগ্রহ করে দাবিহীন লভ্যাংশের টাকার জন্য আপনার দাবি হয় সরাসরি কোম্পানিতে অথবা কোম্পানির আরটিএ, মেসার্স মাহেশ্বরী ভেটামেটিক্স প্রাইভেট লিমিটেড, ২৩, আর. এন. মুখার্জী রোড, ৬ষ্ঠ তল, কলকাতা-৭০০০০১ ঠিকানায় ৩১শে আগস্ট, ২০২৬ তারিখ বা তার আগে জমা দিন, অন্যথায় আপনার মালিকানাধীন ইকুইটি শেয়ারগুলি আইইপিএফ-এ স্থানান্তরিত করা হবে।

তবে, কোম্পানির ওয়েবসাইটে [www.iepf.gov.in](http://www.iepf.gov.in)-এ উপলব্ধ নির্ধারিত ফর্ম আইইপিএফ-এ-এ আইইপিএফ-এর কাছে একটি অনলাইন আবেদন জমা দেওয়ার মাধ্যমে, আপনি কোম্পানি কর্তৃক আইইপিএফ-এ স্থানান্তরিত শেয়ারগুলির সাথে দাবিহীন লভ্যাংশের পরিমাণ(গুলি) দাবি করার অধিকারী হবেন।

অনুগ্রহ করে আইইপিএফ ওয়েবসাইটে উল্লিখিত সমস্ত প্রয়োজনীয় নথিপত্র সহ এর একটি মুদ্রিত কপি কোম্পানি অথবা কোম্পানির আরটিএ-এর কাছে পাঠানোর ব্যবস্থা করুন।

নাগা ধানসেরি গ্রুপ লিমিটেড-এর পক্ষে  
স্বাক্ষর/-

স্থান: কলকাতা

তারিখ: ১৬ জুন, ২০২৬

সাক্ষী আশ্বরওয়াল  
কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার