



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

21.08.2025

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

Symbol- NDGL

Sub: “Saksham Niveshak” Campaign- Shareholder Outreach Initiative

Dear Sirs,

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025, the Company has launched a 100-day special outreach initiative titled “Saksham Niveshak”, from July 28, 2025, to November 06, 2025. This campaign aims to help shareholders in updating KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address) and to claim their unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPF.

In this regard, please find enclosed herewith the following:

- a. Notice placed on the website of the Company for creating awareness amongst shareholders in relation to this campaign; (**Annexure A**) and
- b. Communication sent to the shareholders (**Annexure B**)

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal
Company Secretary & Compliance Officer

Encl: As Above



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(Annexure A)

“SAKSHAM NIVESHAK” – 100-DAY SPECIAL OUTREACH CAMPAIGN

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs letter dated July 16, 2025, the Company has launched a 100-day special outreach initiative titled “Saksham Niveshak”, from July 28, 2025 to November 06, 2025.

Objectives:

This campaign has been started specifically to-

- Reach out to the shareholders to update their KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address); and
- Enable the shareholders to claim unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPFA.
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

Company's initiatives

1. In terms of the provisions of Section 124(6) of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

In view of the aforesaid, the Company has sent letters to those shareholders who have not claim their dividend from 2017-18 onwards, advising them to claim their dividend from to prevent transfer of their shares to IEPF. The Company has also published newspaper advertisement in Business Standard and Aarthik Lipi dated June 10, 2025.

The letter and the publication has been informed to the Stock Exchanges vide disclosure dated June 10, 2025, for wider dissemination to shareholders and the same is also uploaded on the Company's website at <https://nagadhunserigroup.com/investors/info/notices-iefp.html>.

The details of shares proposed to be transferred to IEPFA against which the dividend remain unpaid or unclaimed for seven consecutive years is also available on the Company's website at <https://nagadhunserigroup.com/investors/info/list.html>.

2. In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 along with SEBI directive dated January 17, 2024, the Company has sent letters to holder of physical securities to update their PAN, Address, Email id, Mobile number, Bank account details,



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Specimen Signature and Nomination details for payment of dividend through electronic mode.

The same was informed to the Stock Exchanges vide letter dated June 12, 2025 and is also available on Company's Website at <https://nagadhunserigroup.com/investors/compliance/reg30.html>

3. The Company has also informed shareholders for updation of KYC as per SEBI Circulars through Notice of 107th Annual General Meeting sent to shareholders on July 23, 2025. Further, through newspaper publication dated July 15, 2025 in respect of the said AGM Notice, the shareholders were also informed regarding the requirement of KYC updation.
4. Members holding shares in physical form who have not updated their details are requested to download the KYC Updation forms from the Company's website <https://nagadhunserigroup.com/investors/info/ISR.html> and submit the duly filled and signed form along with the KYC documents to Registrar and Share Transfer Agent of the company at the following address:

Maheshwari Datamatics Pvt. Ltd.
23 R. N. Mukherjee Road, 5th Floor, Kolkata 700001
Tel:(033) 22482248, 22435029
Email: contact@mdplcorporate.com
Website: www.mdpl.in

Members holding shares in demat mode, who have not updated their details are requested to update the same with their respective Depository Participant(s) (DP) and send us the Client Master List duly attested by DP.

5. Pursuant to communication from IEPFA vide letter dated July 16, 2025, the Company has identified the shareholders whose dividend remains unpaid/ unclaimed and has sent emails on August 20, 2025 to those shareholders whose email IDs are registered. Further, for shareholders whose email IDs are not registered, letter has been dispatched to them.

A copy of the letter sent to shareholders in this regard has been enclosed herewith as ***Annexure B***.

Important Advisory

Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/ shares from IEPF Authority.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at mail@nagadhunserigroup.com.

Email: mail@nagadhunserigroup.com Website: www.nagadhunserigroup.com



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;

E-mail: mail@nagadhunserigroup.com

Srl.No. 1

Date: 19.08.2025

PADMA BHANDARI
9 PADMINI ENCLAVE
HAUZ KHAS
NEW DELHI

-
110016

JH1 :-

JH2 :-

Folio No. / DP & Client ID :- B00051

No. of Shares : 1612

Dear Member(s),

Saksham Niveshak- 100 Days Campaign

In a continued effort to enhance investor outreach and streamline the process of reclaiming unclaimed dividends and shares, the Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs (MCA) vide its letter dated 16th July, 2025 has initiated a 100 days Campaign — '**Saksham Niveshak**' for updation of KYC and Shareholder engagement to prevent transfer of Unpaid/ Unclaimed Dividends and shares to IEPFA.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and also to claim their Unpaid / Unclaimed Dividends for any Financial Years in order to prevent their shares and dividend amount from being transferred to the IEPFA.

Members holding shares in physical form who have not updated their details are requested to download the KYC Updation forms from the Company's website: <https://nagadhunserigroup.com/investors/info/ISR.html> and submit the duly filled and signed form along with the KYC documents to Registrar and Share Transfer Agent of the company at the following address:

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Please note that the details of the unclaimed/unpaid dividend for past seven (7) years are available on the Company's website at https://nagadhunserigroup.com/downloads/List_of_Shareholders_Unclaimed_Dividend_2017-18_to_2023-24.pdf

For any further queries / clarifications, the Shareholders may reach the Company's RTA as per details mentioned above or to the Company at mail@nagadhunserigroup.com

Thanking you,

Yours faithfully,

For Naga Dhunseri Group Limited

Sd/-

Sakshi Agarwal

Company Secretary & Compliance Officer