



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

28.05.2026

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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for the purpose of dividend is Thursday, 13th August, 2026.

Please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026, (both days inclusive) for the purpose of payment of Dividend for 2025-26 and for 108th Annual General Meeting to be convened on Thursday, 20th August, 2026.

Symbol	Type of Security	Book Closure both days inclusive	Record date for Dividend	Purpose
NDGL	Equity Shares	Friday, 14 th August, 2026 to Thursday, 20 th August, 2026	Thursday, 13 th August, 2026	Payment of Dividend of Rs. 2.50/- per share of face value of Rs. 10/- each (25%) for FY 2025-26 and for 108 th Annual General Meeting

The same is for your kind information and record.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal.

Sakshi Agarwal
Company Secretary &
Compliance Officer

