



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

31.07.2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/I, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NDGL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Friday, 14th August, 2026**, inter-alia to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2026.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st July, 2026. The Trading Window shall remain close till 48 hours after the announcement of Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2026.

The said Notice is also available on the website of the Company at www.nagadhunserigroup.com

The same is for your kind information.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal
Company Secretary & Compliance Officer