

KAILASH DHANUKA (HUF)

87, Dum Dum Road, Club Town Estate Block-5 Flat No-4C,
Kolkata – 700074, West Bengal, India
Email- kdhanuka13@gmail.com

Date: 28/07/2025

To BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 519528 Email: corp.relations@bseindia.com	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: NORBTEAEXP Email : takeover@nse.co.in
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Dear Sir/Madam,

Please find enclosed herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours Sincerely,
FOR Kailash Dhanuka HUF

For KAILASH DHANUKA (HUF)



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Kailash Dhanuka
(KARTA)

CC:
The Company Secretary
Norben Tea and Exports Limited
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700001
Email : complianceofficer@norbentea.com

Encl: a/a

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Norben Tea and Exports Limited ("NTEL" or "the Company").		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kailash Dhanuka HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,75,000	2.81% [@]	2.41% [#]
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	4,00,000	-	-
Total (a+b+c)	7,75,000	2.81%[@]	2.41%[#]
Details of acquisition			
a) Shares carrying voting rights acquired	4,00,000	2.91% ^{\$}	2.57% [#]
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c)	4,00,000	2.91%^{\$}	2.57%[#]
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7,75,000	5.81% ^{\$}	4.98% [#]
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c)	7,75,000	5.81%^{\$}	4.98%[#]
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance, etc.)	Pursuant to Preferential Allotment		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity shares of the Company		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24 th July 2025		
9. Equity share capital / total voting capital of the TC before the said acquisition @	Rs. 13,33,61,000 divided into 1,33,36,100 equity shares of Rs. 10/- each.		
10. Equity share capital/ total voting capital of the TC after the said acquisition ^{\$}	Rs. 13,73,61,000 divided into 1,37,36,100 equity shares of Rs. 10/- each.		
11. Total diluted share/voting capital of the TC after the said acquisition [#]	Rs. 15,54,41,000 divided into 1,55,44,100 equity shares of Rs. 10/- each		

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Date: 28/07/2025

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Place: Kolkata

Part-B***

Name of the Target Company: M/s Norben Tea and Exports Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs

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Place: Kolkata

Date: 28/07/2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.