



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

July 30, 2026

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent enclosed letter to all those shareholders whose email addresses are not registered with the Company/ Registrar & Transfer Agent of the Company intimating them about the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of the Company, is available including the information pertaining to the 29th Annual General Meeting of the Company, scheduled to be held on August 19, 2026.

The above information is also available on the Company's website:
www.dhunseritea.com

This is for your information and record.

Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
Company Secretary
& Compliance Officer



Encl: As above



DHUNSERI TEA & INDUSTRIES LIMITED

CIN: L15500WB1997PLC085661

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

Phone: +91 33 2280-1950 (5 Lines); Fax: +91 33 2287 8350 / 9274

Website: www.dhunseritea.com;

E-mail: mail@dhunseritea.com

Date: 28.07.2026

Dear Member(s),

Sub: Web-link of the Annual Report including the Notice of 29th Annual General Meeting of the Company for FY 2025-26

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Wednesday, August 19, 2026 at 3.00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2025-26 including the Notice of 29th AGM has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants.

We wish to inform you that your email ID being unregistered with the Company, we are unable to send the Annual Report electronically to you. Thus, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report along with Notice of AGM can be accessed from the weblink:

<https://dhunseritea.com/wp-content/uploads/2026/07/Annual-Report-Accounts-2025-26.pdf>

The exact path is as under:

Go to Company's website: www.dhunseritea.com

Then click on: Investors>Financial Information>Annual Report> Year 2025-26

The Annual Report 2025-26 along with Notice of the 29th AGM are also available on the websites of Stock Exchanges viz. www.nseindia.com, www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Process to update e-mail address:

Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) (DP), and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited by following the process as mentioned in the Notice convening the AGM.

For Dhunseri Tea & Industries Limited

Sd/-

Urmi Bhotika

Company Secretary &

Compliance Officer

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