



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

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

30.07.2026

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 108th Annual General Meeting of the Company, scheduled to be held on 20th August, 2026.

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

The same is for your information and record.

Thanking you.
Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal
Company Secretary & Compliance Officer

Encl: As above.



NAGA DHUNSERI GROUP LIMITED

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CIN : L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995
E-mail : mail@nagadhunserigroup.com Website : www.nagadhunserigroup.com

Env. No : 1

Date : 29.07.2026

SHWETA JAIN
1079 MUKERJEE NAGAR
NEW DELHI
NEW DELHI
NEW DELHI
110009
Jh1 :
Jh2 :
Folio : 1204470007252566

Dear Member(s),

Sub : Web-link of the Annual Report including the Notice of 108th Annual General Meeting of the Company for FY 2025-26

We are pleased to inform you that the 108th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Thursday, 20th August, 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 108th 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 can be accessed from the weblink.

The exact path is as under :

https://nagadhunserigroup.com/downloads/NAGA_BALANCE_SHEET_2025-26.pdf

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

Then click on : **Investors< Financials< Annual Report< Annual Report 2026**

The Annual Report along with the Notice of Annual General Meeting is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com and the stock exchange on which the equity shares of the Company are listed, i.e., National Stock Exchange at www.nseindia.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.

Thanking You

Yours Faithfully,

Naga Dhunseri Group Limited

Sd/-
Sakshi Agarwal
Company Secretary & Compliance Officer