



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

July 31, 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 Sir,

Sub: 130th Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended 30th June, 2026

Further to our letter dated 26th June, 2026, we wish to inform you, that, the 130th Meeting of the Board of Directors of the Company, will be held on Wednesday, 12th August, 2026, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from 1st July, 2026 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter ended 30th June, 2026 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
Company Secretary &
Compliance Officer

