Dhunseri®
Dhunseri Tea & Industries Limited
CIN : L15500WB1997PLC085661
Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

August 19, 2026

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

Dear Sirs,

Sub: Proceedings of 29th Annual General Meeting

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of 29th Annual General Meeting of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday, 19th August, 2026 at 3:00 p.m. (IST).

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
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Urmi Bhotika
Company Secretary
& Compliance Officer

Encl: As above

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Summary of the proceedings of the 29th Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday, August 19, 2026 at 3:00 P.M. (IST)

1. The Company Secretary & Compliance Officer of the Company welcomed everyone to the 29th Annual General Meeting (AGM) of the Company.
2. On receiving confirmation regarding presence of quorum, the Chairman, Mr. C.K.Dhanuka commenced the proceedings of the meeting by welcoming the Members and the Directors of the Company.
3. Thereafter the Directors introduced themselves.
4. After the Chairman's speech, the Notice of AGM was taken as read by the Chairman with the permission of the Members present.

   The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualification/ reservation or adverse remark these are taken as read with the permission of the Members present.

5. **E-voting**
   The Chairman further stated that remote e-voting facility was provided to Members from Saturday, 15th August, 2026 at 9:00 A.M. (IST) till Tuesday, 18th August, 2026 at 5:00 P.M. (IST). Members who have not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting 30 minutes post conclusion of the meeting.

   The results of the e-voting shall be declared on or before August 21, 2026.

The following Resolutions were moved by the Chairman for approval of the Members:

ORDINARY BUSINESS

a) **ORDINARY RESOLUTION NO. 1:**
Adoption of Financial Statements for FY ended 31st March, 2026

b) **ORDINARY RESOLUTION NO. 2:**
Declaration of Dividend of Rs. 2.00 per share for the FY ended 31st March, 2026

Further the Chairman informed that he was interested in Resolutions No. 3 and No. 4, therefore requested Mr. S. Rampuria, Non- Executive Independent Director to move the next resolutions.

c) **ORDINARY RESOLUTION NO. 3:**

Appointment of a Director in place of Ms. Bharati Dhanuka (DIN: 02397650) who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS

d) **SPECIAL RESOLUTION NO. 4:**
Approval of Mr. Chandra Kumar Dhanuka's existing Remuneration (DIN: 00005684)

Mr. C.K Dhanuka took the chair on conclusion of the aforesaid businessess.

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e) **<u>ORDINARY RESOLUTION NO. 5:</u>**
Ratification of remuneration of M/s Mani & Co., Cost Auditors' for the year 2026-27

6. The registered speakers were then invited to express their views and the Chairman responded to their views.

7. **<u>Vote of thanks</u>**
The meeting concluded at around 4:15 p.m. with a vote of thanks to the chair.

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