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

July 13, 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: Intimation to holders of physical securities pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 along with SEBI directive dated January 17, 2024, we enclose herewith the letter dispatched to holders of physical securities regarding mandatory furnishing of PAN, KYC and nomination details.

The standardised forms prescribed by SEBI for the aforesaid purpose can be downloaded from the Company's website https://dhunseritea.com/investor/information/investor-service-related-forms/

This is for your information and record.

Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika

Digitally signed by Urmi Bhotika
Date: 2026.07.13 18:22:46 +05'30'

Urmi Bhotika
Company Secretary
& Compliance Officer

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274
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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

Srl.No. Date:09/07/2026

SHAREHOLDER
NAME
ADDRESS
Folio :
Dear
Member(s),

Sub: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities

This is in reference to SEBI Circular SEBI/HO/MIRSD/MIRSDRTAMB/P/C/R/2021/655 dated November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and further SEBI directives for furnishing PAN, KYC details and Nomination, and directive dated January 17, 2024.

SEBI vide its above mentioned circulars has mandated that **the security holders, holding securities in physical form,** whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature updated, **shall be eligible for any payment of dividend only through electronic mode, effective April 1, 2024, upon their furnishing all the aforesaid details in entirely to the Registrar and Transfer Agents of the Company.**

To Update, please download the KYC forms from the Company's website: https://dhunseritea.com/investor/information/investor-service-related-forms/ or from the RTA's website www.mdpl.in

Please print and send the forms complete in all respect attaching therewith required documents self-attested by you, failing which no service request shall be entertained.

Please do note that in terms of the SEBI circulars, for receipt of Dividend, providing choice of Nomination is optional but KYC compliance inclusive of PAN is mandatory to be provided.

Please also note that Forms ISR 1 and ISR 2 are mandatory and either of ISR 3 or SH-13 or SH-14 may be filled up and submitted, as per your choice.

Looking forward to your co-operation in the matter.

Yours Sincerely,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
Company Secretary &
Compliance Officer