



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

November 3, 2025

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: 127th Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter and half year ended 30th September, 2025

Further to our letter dated 26th September, 2025, we wish to inform you, that, the 127th Meeting of the Board of Directors of the Company, will be held on Wednesday, **12th November, 2025**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from 1st October, 2025 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and half year ended 30th September, 2025 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