

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 businesses.

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Bhotika

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e) **ORDINARY RESOLUTION NO. 5:**

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. **Vote of thanks**

The meeting concluded at around 4:15 p.m. with a vote of thanks to the chair.

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