



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE: DHUNSERI HOUSE,

4A WOODBURN PARK, KOLKATA- 700 020

PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

23.05.2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/I, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NDGL

Sub: Comments of the Board Members on the imposition of fine for alleged non-compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our Intimation dated 3rd April, 2025 regarding imposition of fine of Rs. 11, 800 (including GST) by the National Stock Exchange of India Limited ("NSE") on the Company via e-mail dated 12th March, 2025 for delayed filing of Regulation 29 of the Listing Regulations.

The notice received from the Stock Exchange was placed before the Board of Directors at their meeting held today i.e., 23rd May, 2025 and Board after discussion have provided their comments as under:

- The Board acknowledges the Stock Exchange(s) observations regarding non-compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and took note of the fine imposed by NSE.
- The Board has also taken note of the fact that the Company has already complied with the requirements and paid the fine to the Stock Exchange.
- The Board also observed that the delayed filing under Regulation 29 was purely unintentional and recommended that going forward, all stock exchange disclosures should be filed during the working hours which will allow sufficient time to address any technical issues. Additionally, the Board advised the compliance team to ensure timely compliances in future.

The same is for your kind information.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal
Company Secretary & Compliance Officer