



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

18.08.2025

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: UPDATES

Dear Sir / Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the following resolutions, as approved by the Board at its meeting held on 23rd May, 2025 and which were subject to shareholders' approval, have been duly approved by the Members of the Company at the 107th Annual General Meeting (AGM) held on 14th August, 2025:

- Appointment of M/s. Sushil Tiwari & Associates, Practicing Company Secretaries (Firm Registration No. S1996WB016900), as Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of this 107th Annual General Meeting (AGM) till the conclusion of the 112th AGM (i.e., for the period commencing from 1st April, 2025 till 31st March, 2030).

This is for your information and records.

Thanking You
Yours Faithfully,

For Naga Dhunseri Group Ltd.

Sakshi Agarwal
Company Secretary & Compliance Officer

Encl: As above