



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

Ref. No. NDGL/9/2025

03.04.2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NDGL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 20, Para A Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Company has received communication by way of e-mail dated 17th March, 2025 from the National Stock Exchange of India Limited ("NSE") for non-compliance of Regulation 17(1A) of the Listing Regulations and has imposed fine of Rs. 87,320 (including GST) on the Company.

The letter received from the Stock Exchange will be placed in the ensuing Board Meeting for their comments thereof.

The detailed disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure.

The same is for your kind information.

Thanking You.

Yours faithfully,

For Naga Dhunseri Group Limited

Nidhi Khaitan
Company Secretary & Compliance Officer



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Annexure

(Details required under the Listing Regulations read with SEBI Circular No.

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023)

Sr. No.	Particulars	Information/Remarks
1	Name of the authority	National Stock Exchange of India Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice for non-compliance under the SEBI (LODR) Regulations, 2015 served to the Company with imposition of fine of Rs. 87,320 (including GST) on the Company.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter reference : NSE/LIST-SOP/COMB/FINES/0307 dated March 17, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of Regulation 17(1A) of the SEBI Listing Regulations, pertaining to prior approval of shareholders for appointment of Non-Executive Director who attained the age of seventy-five years.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of fine amount of Rs. 87,320 (including GST) (Rupees Eighty Seven Thousand Three Hundred and Twenty Only) imposed by the NSE.