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

To, 31.07.2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E), Mumbai-400051

Sub: Newspaper Publication-Notice of the 106th Annual General Meeting (AGM) along with the Annual Report of the Company for the Financial Year 2023-24

Dear Sir/Ma'am,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of Companies (Management & Administration) Rules, 2014, please find enclosed copy of newspaper advertisement published on 31st July, 2024 in the following newspapers intimating that the Company has sent the Annual Report for the Financial Year 2023-24 along with Notice of 106th Annual General Meeting to be held on Friday, 23rd August, 2024 at 12.00 Noon (IST) to all the Members of the Company through electronic mode:

- 1. Business Standard (Kolkata)
- 2. Business Standard (Mumbai)
- 3. Arthik Lipi (Kolkata)

The copy of the said publications shall also be available on Company's website at www.nagadhunserigroup.com

The same is for your information and record.

Thanking you.
Yours faithfully,
For Naga Dhunseri Group Limited

Nidhi Khaitan Company Secretary & Compliance Officer

Encl: As above.

Email: mail@nagadhunserigroup.com Website: www.nagadhunserigroup.com



NAGA DHUNSERI GROUP LIMITED

CIN: L01132WB1918PLC003029.

Read, Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020 Ph. No.: +91 33 2280 1950 (5 Lines), Fax (033) 22878995

E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE OF 106TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 106th Annual General Meeting (AGM) of Naga Dhunseri Group Limited is scheduled to be held on Friday, 23rd August, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 29th May, 2024 convening the AGM. The said Notice together with the Annual Report for the Financial Year ended 31st March, 2024 has been sent to Members through electronic mode on 30th July, 2024. The Members can attend and participate at the ensuing AGM through VC / OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

- 1. The Remote e-voting period shall commence on Tuesday, 20th August, 2024 at 09.00 A.M and shall end on Thursday, 22nd August, 2024 at 05.00 P.M. Further, remote e-voting shall not be allowed beyond the said date and time.
- 2. Notice of the AGM is available on the website of the Company at www.nagadhunserigroup.com, NSDL's website at http://www.evoting.nsdl.com and of the Stock Exchange where the equity shares of the Company are listed i.e. www.nseindia.com.
- 3. Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Friday, 16th August, 2024 are only entitled to vote on all the resolutions set forth in the Notice.
- 4. Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 16th August, 2024, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
- 5. Those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- 6. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
- 7. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 8. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- 9. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2024 till Friday, 23rd August, 2024 (both days inclusive).
- 10. In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote Evoting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact / Ms. Pallavi Mhatre, Assistant Manager, NSDL at toll free no. 1800-22-44-30 or at E-mail ID evoting@nsdl.co.in.

Members are requested to refer to the Newspaper Advertisement published on 23rd July, 2024 in Business Standard, English Edition (Mumbai & Kolkata) and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the Stock Exchange where the equity shares of the Company are listed.

For Naga Dhunseri Group Limited

Sd/-

Place: Kolkata Nidhi Khaitan Date: 30th July, 2024 Company Secretary & Compliance Officer



NAGA DHUNSERI GROUP LIMITED

CIN: L01132WB1918PLC003029

Regd. Office: 'Dhunseri House'.4A, Woodburn Park, Kolkata-700020 Ph. No.: +91 33 2280 1950 (5 Lines), Fax (033) 22878995 E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

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For Naga Dhunseri Group Limited

Place: Kolkata Nidhi Khaitan Date: 30th July, 2024 Company Secretary & Compliance Officer

ে নাগা ধানসেরি গ্রুপ লিমিটেড

CIN: L01132WB1918PL.C003029 বেছি: অদিস: "বানসেরি হাটপ", ৪৫, উত্তর্জ পার্ক, কলকাতা-৭০০০২০ কোম: ৯১ ৩৫ ২৮০ (ব কাইম), কার্যকেরে ১৮০০২ ২২৮৭ ৮৯৯৫ E-mai: maigragadhunsarigroup.com

Website: www.ragashunserigroup.com ১০৬তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, ই-ভোটিং এবং বই বন্ধের তথ্যাবলী

নাগাখনটো এশ দিনিউল্লেখ ১০০০ মাৰ্থিক গাখল সৰৱে দিন্তা (এজিয়া) ভাৰাৰ ২০ কথা কৰ্মণী, ২০০০ বাৰিকে মুখ্য ১০০০টা হোৱালৈ মান্ত্ৰপূচ্চত কৰিছে কৰিছে

- রিয়েট ই-ঝোটিং শুক হবে ফলনার ২০ আগন্ট, ২০২৪ অরিখে নকাল ৯টা এবং শেব হবে বৃত্তশাভিত্তর ২২ আগন্ট, ২০২৪ অরিখে বিকাল প্রটায়। পুনরায়, এই সম্মা ও তারিখের পরে রিমেট ই-জোটং আর অনুমোলিত হবে না।
- ৩. বে সকল বনকা ব্যক্তিগত ভাবে অথবা ভিমেটিটারালাইজন্ কর্মে গোরার অধিথ্যকা করেছেন আরা বাহি-অফ বারিব ওয়লার, ১৯ জাগানী, ২০২৪ আরিবে প্রস্তুবিত ভেটাবিকার প্রয়োগ করতে পারকে উপরিক্ত বিজ্ঞানি অনুবারে।
 ৪. বে সকল সকলে কোম্পানির পেরার অধিথ্যকা করেছেন এবং কোম্পানির সকলেজন প্রহণ
- করেনে তারা, বিজন্তি অনুসারে কটি-তাদ তারিব গুরুতার ১০ আর্থন, ২০২৪ জরিব ইউজার অধীত ও পাসভায়ার্ড পোডে পারেন <u>evoting@nzdi.co.in</u> অধ্যা mdpiddc@yahoo.com ও অনুরোধ পারিল। ২. বে সকল সকলা/পেরায়েসারা বার্থিক সাধারণ সভার নৈতকের ভিনি/তথটিএম কবছার
- মাধ্যমে উপস্থিত থাকালে অথক প্রতালনা অনুবারী ই-ভোটাং অথবা অনা উপারে ভোটানিকার প্রযোগ করেন নি বারা বার্কিত সাধারণ সভান্ত এনএসভিএল কর্তৃত প্রদক্ত ই-ভোটাং প্রচীকর্ম কুবারা করে ভোট দিতে পারকে। ৬. একজন সকলা বার্কিত সাধারণ সভান্ত রিসেট ই-ভোটাং-এর মধ্যমে ভোট বিয়া থাকাল
- একজন সকল্য বাহক সাধান্য সভার প্রমোচ ব-ভোলং-এর মাধ্যমে ভোল দরে। গাকলে
 পুনার ভোট বিতে পারকেন না।
 একজন বাক্তি যার নাম লেফিটার কাল মেখারে অথবা রেছিনটার আক বেনিকেলিয়াল এনারে
- য় ডিপেঞ্চিটারি কর্তৃত রক্ষণবেক্ষণ করা হয় ভার কট-অব্দ ভারিখে রিমেট ই-নোনিয়ের সুবিধার মাধ্যমে এজিমে জেট দিতে পারকে।
- ইতেটিং এবং রিনেট ইতেটিংরের বিস্তারিত নির্দেশাবলী বর্ষিক সাবারণ সভা চলাকালীন এতিথারে বিজ্ঞপ্রিত প্রবন্ধ আছে।
- ২০১৩ সালের বেশপনি অইনের ১১ ধরানুসরে বেশপনির রেজিন্টার অফ মেধার এবং পোরব ট্রান্সমর নুক পনিবার, ১৭ আগট, ২০২৪ ভারিখ থেকে শুক্রনার, ২৩ আগট, ২০২৪ (উত্তর সিন্সাহ) বন্ধ থাকাবে।

সন্দাদের অনুযোধ করা আছে ভারা দেন ২০ জুলাই, ২০২৪ তারিখে ইংরেজি নৈনিক বিজ্ঞানে স্টান্ততে দুম্বই ও কালারে) এবং বাংগা নৈনিক আধিবিলিল সংবাদনারে প্রকাশিক নিজারি অনুসারে কোম্পানির ওলোকাইট দেকে। উক্ত নিজানে পোম্পানির ওলোকাইট বাং স্টক বজাতেরের ওলোকাইটে নিজারিক পালেন নেকালে কোম্পানির পোরার নবিকক্ত আছে।

> मांशा थांनरमति अभ्य निमित्रीक-ध्यत्र शरक स्थाः/-

হান: কলকাডা ভারিখ: ৩০ ছলাই, ২০২৪

मिनि रेपेडांम रकाञ्चामित रमरक्रमेति ७ कमश्चारकण व्यक्तिमात