



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

31.07.2024

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.

**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**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.nsd.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 E-voting 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
Date : 30th July, 2024

Nidhi Khaitan
Company Secretary & Compliance Officer

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Regd. Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020

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Place: Kolkata
Date : 30th July, 2024

Nidhi Khaitan
Company Secretary & Compliance Officer

