



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,

10.03.2025

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Sub: Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations and our intimation dated 14th November, 2024 and execution of Share Purchase Agreement and Share Sale Agreement, this is to inform you that the Company has purchased 48,09,595 equity shares of Dhunseri Tea and Industries Limited ("DTIL") constituting 45.77% of the total issued and paid up capital of DTIL from the existing shareholder of DTIL, i.e., Dhunseri Investments Limited (an Associate Company). Consequently, the Company holds 54.56% stake in DTIL and DTIL has become a subsidiary of the Company. Also, the Company has sold 30,78,759 equity shares held by the Company in Dhunseri Ventures Limited ("DVL"), constituting 8.79% of the total issued and paid up capital of DVL to Dhunseri Investments Limited.

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.