



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

23.07.2024

Symbol: NDGL

Sub: Submission of Newspaper Publication –Notice to Members of the Company

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 and in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020, please find enclosed the newspaper clippings of “**Notice to the Members**” in relation to **106th Annual General Meeting** of the Company scheduled to be held on **Friday, 23rd August, 2024 at 12.00 P.M (IST)** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) published on 23rd July, 2024 in the following newspapers:

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.

Thanking you.

Yours faithfully,

For Naga Dhunseri Group Limited

Nidhi Khaitan
Company Secretary & Compliance Officer

Encl: As above.

**NAGA DHUNSERI GROUP LIMITED**

Regd. Office: 'Dhunseri House' 4A, Woodburn Park, Kolkata-700020
CIN: L01132WB1918PLC003029, Ph. No.: +91 33 2280 1950 (5 Lines), Fax (033) 22878995
E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE TO THE MEMBERS

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 P.M. (IST)** through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General circular No. 2/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by The Securities and Exchange Board of India ("SEBI Circulars"). The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC / OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the circulars as stated above, soft copies of the Notice convening the 106th AGM along with the Annual Report for the Financial Year 2023-24 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd. / Depository Participants. The Notice will also be available on the Company's website at www.nagadhunserigroup.com and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.nseindia.com. The detailed manner of remote e-voting / e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the Company will be provided in the Notice of AGM. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 November 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024) and has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, email-id, bank account details and specimen signature. If the KYC details is not updated by the shareholder then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 in the following manner:

You are requested to send them duly completed Forms ISR 1, ISR 2 and Choice of nomination (<https://mdpl.in>) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 17th August, 2024 till Friday, 23rd August, 2024 (both days inclusive) for the purpose of the AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Naga Dhunseri Group Limited
Sd/-

Place: Kolkata
Date : 22nd July, 2024

Nidhi Khaitan
Company Secretary & Compliance Officer



NAGA DHUNSERI GROUP LIMITED

Regd. Office: 'Dhunseri House' 4A, Woodburn Park, Kolkata-700020
 CIN: L01132WB1918PLC003029, Ph. No.: +91 33 2280 1950 (5 Lines), Fax (033) 22878995
 E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE TO THE MEMBERS

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 P.M. (IST)** through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General circular No. 2/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by The Securities and Exchange Board of India ("SEBI Circulars"). The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC / OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the circulars as stated above, soft copies of the Notice convening the 106th AGM along with the Annual Report for the Financial Year 2023-24 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd. / Depository Participants. The Notice will also be available on the Company's website at www.nagadhunserigroup.com and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.nseindia.com. The detailed manner of remote e-voting / e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the Company will be provided in the Notice of AGM. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024) and has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, email-id, bank account details and specimen signature. If the KYC details is not updated by the shareholder then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 in the following manner:

You are requested to send them duly completed Forms ISR 1, ISR 2 and Choice of nomination (<https://mdpl.in>) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 17th August, 2024 till Friday, 23rd August, 2024 (both days inclusive) for the purpose of the AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Naga Dhunseri Group Limited
Sd/-

Place: Kolkata
Date : 22nd July, 2024

Nidhi Khaitan
Company Secretary & Compliance Officer

