

January 30, 2026

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 538902</b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Symbol: DTIL</b>
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Dear Sir,

**Sub: 128<sup>th</sup> Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025**

Further to our letter dated 26<sup>th</sup> December, 2025, we wish to inform you, that, the 128<sup>th</sup> Meeting of the Board of Directors of the Company, will be held on Tuesday, 10<sup>th</sup> February, 2026, interalia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from 1<sup>st</sup> January, 2026 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025 becomes generally available.

This is for your information and record.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

Urmi Bhotika  
Company Secretary  
& Compliance Officer

