

January 30, 2026

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

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

Further to our letter dated 26th December, 2025, we wish to inform you, that, the 128th Meeting of the Board of Directors of the Company, will be held on Tuesday, 10th February, 2026, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st 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 1st January, 2026 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and nine months ended 31st 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

