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

11.03.2025

To. **BSE** Limited Floor 25, P. J. Towers, Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited Exchange Plaza, Plot No: C/l, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, for acquisition of 48,09,595 equity shares (45.77%) held by Dhunseri Investments Limited (DIL) in Dhunseri Tea & Industries Limited (DTIL).

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Naga Dhunseri Group Limited

Midhi Khaitan

Nidhi Khaitan Company Secretary & Compliance Officer

Place: Kolkata

CC: Dhunseri Tea & Industries Limited Dhunseri House, 4A, Woodburn Park,

Kolkata 700020

Email: mail@nagadhunserigroup.com • Website: www.nagadhunserigroup.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	N	ame of the Target Company (TC)	Diament T	0.7.1		
2.	N.	ame(s) of the acquirer and Persons Acting in	Noga Dham	Dhunseri Tea & Industries Limited (DTIL)		
2	C	oncert (PAC) with the acquirer	Naga Dhunseri Group Limited (NDGL)			
3.	Pr	hether the acquirer belongs to comoter/Promoter group	Yes			
4.	Na	ame of the stock exchange where ares of the TC are listed	National Stock Exchange of India Ltd. & BSE Ltd.			
5.		etails of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)	
	Be	efore the acquisition under consideration, h	olding of:	pprieudic ()	or the re()	
	a	Shares carrying voting rights	9,23,626	8.79%		
	b	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.7770	-	
	c	Voting rights (VR) otherwise than by shares		-		
	d e	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)		-	-	
			9,23,626	8.79%	×	
		nils of acquisition / sale				
	a	Shares carrying voting rights acquired/sold	48,09,595	45.77 %	÷	
	b	VRs acquired/ sold otherwise than by shares	-	-	-	
	С	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-	
	i	Shares encumbered/ invoked/released by the acquirer		-	-	
e		Total (a+b+c+/-d)	48,09,595	45.77 %	-	
Af	ter	the acquisition / sale, holding of:				
a		Shares carrying voting rights	57,33,221	54.56%	-	
b		Shares encumbered with the acquirer	-	-		
C	_	VRs otherwise than by shares	-	-	-	
d		Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	-	-	JSERI	

	the TC (specify holding in each category) after acquisition					
	e Total (a+b+c+d)	57,33,221	54.56%	H		
6.	6. Mode of acquisition/ sale (e.g. open market/			Open Market		
7.	Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	10-03-2025				
8.	Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 10,50,74,270/- divided into 1,05,07,427 equity shares of Rs. 10/- each				
9.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 10,50,74,270/- divided into 1,05,07,427 equity shares of Rs. 10/- each				
10.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,50,74,270/- divided into 1,05,07,427 equity shares of Rs. 10/- each				

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,

For Naga Dhunseri Group Limited

Midhi Khaifan

Nidhi Khaitan

Company Secretary & Compliance Officer

Place: Kolkata

Date: 11th March, 2025