Dhunseri®
Dhunseri Tea & Industries Limited
CIN : L15500WB1997PLC085661
Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

November 20, 2026

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

Dear Sir/Madam,

Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Board at its meeting held on date has approved proposal to subscribe to the Non-Convertible Debentures (NCD) being offered by its Wholly Owned Subsidiary Company viz., Dhunseri Petrochem & Tea Pte Ltd. (DPTPL) aggregating upto USD 0.5 MN.

The meeting of the Board of Directors commenced at 11:30 hours and concluded at 11:45 hours.

This is for your information and records.

Thanking you,
Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
Digitally signed by Urmi Bhotika
Date: 2026.11.20 11:48:32 +05'30'

Urmi Bhotika
Company Secretary &
Compliance Officer

Encl: As above

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