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

November 23, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 30 and other applicable provisions of SEBI Listing Regulations 2015 and further to our Outcome of Board Meeting dated November 20, 2026, we wish to inform you that the Company has entered into a Debenture Subscription Agreement ("Agreement") with its wholly owned subsidiary company viz., Dhunseri Petrochem & Tea Pte Ltd., (DPTPL) for subscribing to the Non-Convertible Debentures (NCD) being offered by DPTPL aggregating to USD 0.1 MN.

The details (Annexure A) as required under the SEBI Listing Regulations, read with SEBI Master Circular(s) is enclosed.

This is for your information and records.

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

Urmi Bhotika

Digitally signed by Urmi Bhotika
Date: 2026.11.23 14:29:03 +05'30'

Urmi Bhotika
Company Secretary &
Compliance Officer

Dhunseri Tea & Industries Ltd. Kolkata 700 020

Encl: As above

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274
Email : mail@dhunseritea.com, Website : www.dhunseritea.com

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Annexure-A

Sl.No	Particulars	Details
1	Name of party with whom the agreement is entered	Dhunseri Petrochem & Tea Pte Ltd. (DPTPL)
2	Relationship with the party	Wholly Owned Subsidiary (WOS) of the Company.
3	Purpose of entering into the Agreement	Subscription to the Non-Convertible Debentures (NCD) to be issued by Dhunseri Petrochem & Tea Pte Ltd. aggregating to USD 0.1 MN.
4	Shareholding, if any, in the entity with whom the agreement is executed	Wholly Owned Subsidiary Company. 100% shares of Dhunseri Petrochem & Tea Pte Ltd. (Wholly Owned Subsidiary) is held by DTIL.
5	Significant terms of the agreement (in brief)	a. The interest rate for the said debentures will be 8.50% p.a. b. Tenure- 364 days c. The interest on the NCD shall become due and payable in cash on the date of redemption.
6	Extent and the nature of impact on management or control of the listed entity;	NA
7	Date of execution of the agreement;	23rd November, 2026
8	Details and quantification of the restriction or liability imposed upon the listed entity;	NA
9	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship;	Yes 100% shares of Dhunseri Petrochem & Tea Pte Ltd. (Wholly Owned Subsidiary) is held by DTIL.
10	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The same is done at "arm's length"
11	In case of issuance of shares to the parties, details of issue price, class of shares issued:	NIL
12	Any other disclosures related to the agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc;	NIL

For Dhunseri Tea & Industries Ltd.

Urmi Bhotika

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