



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 09th May, 2026

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530959

Dear Sir/Madam,

Subject: Intimation regarding Publication of Advertisement- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we wish to inform you that a notice to shareholders has been published in newspapers regarding- Second 100 Days' Campaign "Saksham Niveshak" initiated by the Company for KYC and other related updations and Shareholder Engagement to prevent transfer of unpaid/unclaimed dividend to IEPF.

The said advertisement has been published on Saturday 9th May, 2026 in English & Regional Newspaper (Bengali) i.e., Financial Express & Duranto Barta.

A copy of the advertisement published is enclosed herewith for your records and further dissemination, as may be necessary.

This is for your information and record please. Please acknowledge receipt.

Thanking you.

Yours faithfully,
For DIANA TEA COMPANY LIMITED

Namrata
Saraf

Digitally signed by
Namrata Saraf
Date: 2026.05.09
12:59:37 +05'30'

NAMRATA SARAF
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A40824

AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

