

DIANA TEA COMPANY LTD
Diana • Baintgoorie • Good Hope

Date: June 27, 2026

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

Scrip Code : 530959

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed on and from **Wednesday, 1st July, 2026** and the same will remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 30th June, 2026.

The date of the Board meeting for consideration and declaration of the unaudited financial results of the Company for the quarter ending on 30th June, 2026 will be communicated separately.

This is for your information and record please.

Thanking you.

Yours truly,

For **DIANA TEA COMPANY LIMITED**

**Namrata
Saraf**

Digitally signed by Namrata Saraf
DN: c=IN, o=Personal, postalCode=700067, l=Kolkata,
ou=West Bengal, street=Northern Heights, Block-4,
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41734701e7eab59bb1d1e2e6,
serialNumber=ed83aee8653d1f1d071d6b7c36fb61be76
780d80554d1b6e46c0b4640b8d4ab8,
email=namratasaraf2012@gmail.com, cn=Namrata Saraf
Date: 2026.06.27 12:21:58 +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**