

**100 days Campaign - “Saksham Niveshak”: July 28, 2025 to November 06, 2025 Update Your KYC
Details and Claim Your Unpaid/Unclaimed Dividends**

The Ministry of Corporate Affairs (“MCA”) through circular dated July 16, 2025 requested the Companies to launch a 100 days Campaign - “Saksham Niveshak” starting from July 28, 2025 to November 06, 2025, to reach out to shareholders whose dividend remained unpaid/unclaimed.

Motive of the 100 days Campaign - “Saksham Niveshak” is to create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund [“IEPF”].

Diana Tea Co Ltd (“the Company”) has proactively taken steps to assist shareholders in claiming their unpaid or unclaimed dividends. As part of these, the company had published an advertisement in English & Regional Newspaper (Bengali) i.e., Financial Express & Duranto Barta to shareholders, encouraging them to update their KYC & bank mandate and claim their dividend well in advance.

These initiatives will now be continued under the umbrella of the 100 Days Campaign – “Saksham Niveshak”. Accordingly, you are requested to update your KYC details i.e. PAN; Nomination details, Contact information (postal address, mobile number), Bank account details, Specimen signature with the company or the Registrar & Transfer Agent (RTA) i.e. (Maheshwari Datamatics Private Limited).

Shareholders who have not claimed their dividend for FY 2017-18 or have not updated their KYC details or has any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited at: mdpldc@yahoo.com or 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001. The relevant forms for updation have been uploaded on the website of the company www.dianatea.in.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach the company /RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For any further assistance regarding 100 days Campaign - “Saksham Niveshak”, please reach out to us at www.dianatea.in

AARES GROUP