



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 14th August, 2026

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code No. 530959

Dear Sir / Madam,

Subject: Submission of Newspaper Publications

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisement published in "Financial Express" (English newspaper) and "Duranto Barta" (Bengali newspaper) on August 14, 2026 with respect to the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and the same is also available on the website of the Company, viz., www.dianatea.in.

Please acknowledge receipt.

This is for your information and record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Namrata
Saraf

Digitally signed by Namrata Saraf
DN: c=IN, o=Personaf, postalCode=700067, st=Kolkata,
st=West Bengal, street=Northern Heights, Block-4, Flat-4018,
105/2A Bidhan Nagar Road, Utsadanga Main Road,
2.5.4.20=3f862156ac0d7956629a6b29441cbb224d1da0417
34701e7eab59b0bb0ef2c6,
serialNumber=ed63a6b3655d1f1d071d6b7c36fb61be7678
0d80454db6e6c6b4640b8ddab8,
email=namratasaraf2012@gmail.com, cn=Namrata Saraf
Date: 2026.08.14 15:52:36 +05'30'

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

Encl.: As Above

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

