



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/25
Date: 24th July, 2025

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 July 24, 2025 with respect to the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 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
A SARAF

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

Encl.: As Above



Digitally signed by NAMRATA SARAF
DN: cn=NAMRATA SARAF, postalCode=700007,
serialNumber=1, email=nsaraf@bianatea.com,
organization=DIANA TEA CO. LTD., o=DIANA TEA CO. LTD.,
ou=DIANA TEA CO. LTD., c=IN
Date: 2025.07.24 15:01:02 +05'30'

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

KHUSHI COMMOALES PRIVATE LIMITED
Flat No. 1E, 1st Floor, Ashutosh Apartment, 295/2 GT Road, Salkia, Howrah, West Bengal, India, 711106

YASH LAXMI SOLVENT PRIVATE LIMITED
Flat No. 1E, 1st Floor, Ashutosh Apartment, 295/2 GT Road, Salkia, Howrah, West Bengal, India, 711106

LALIMA GOODS PRIVATE LIMITED
Flat No. 1E, 1st Floor, Ashutosh Apartment, 295/2 GT Road, Salkia, Howrah, West Bengal, India, 711106

POSSESSION NOTICE
[Section 13(4)] (See Rule 8(1))
APPENDIX - IV
For Immovable Property
SATTMILE BRANCH, Dakshin Charaikheya, P. O. - Sattmille, Tehsil - Contai, Sattmille, Purba Medinipur, Pin - 721452

SALT LAKE ZONAL OFFICE
Vidyut Bhavan, DJ Block, Sector 2, Bidhannagar, WB 700091, E-mail: so.saltlake@ucobank.co.in
Appendix-IV, Rule 8(1), Possession Notice (For Immovable Property)

For and on behalf of M/s. Khushi Commoales Private Limited
Sd/- Rajesh Kumar Agrawal (DIN: 03052948) Director

For and on behalf of M/s. Yash Laxmi Solvent Private Limited
Sd/- Kamal Kumar Agrawal (DIN: 00793613) Director

For and on behalf of M/s. Lalima Goods Private Limited
Sd/- Kamal Kumar Agrawal (DIN: 00793613) Director

CHARMING VINTRADE PRIVATE LIMITED
Flat No. 1E, 1st Floor, Ashutosh Apartment, 295/2 GT Road, Salkia, Howrah, West Bengal, India, 711106

केनरा बैंक Canara Bank
DEMAND NOTICE Section 13(2)

DAKSHIN DURGAPUR BRANCH (DP CODE 19579)
Dakshin Durgapur, Baruiapur, South 24 Parganas, Pin - 743 610
Ref.: 167/CB/13(2)/DN/2025-26/MDC Date: 21.07.2025

1. M/s. Middy Drug Centre (Borrower), Proprietor: Mr. Devisankar Middy, Vill - Khari Srinagar, P.O. - Kashinagar, P.S. - Raidighi, 1st Floor, Dist. - South 24 Parganas, West Bengal, Pin - 743 349.

SCHEDULE - A & C
Nature of Loan (Loan A/c. No.) Loan Amount (in Rs.) Liability with Interest as on 16.07.2025 Rate of Interest as on 17.07.2025

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the Schedule B hereunder, by virtue of the relevant documents executed by you in our favour.

Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in Schedule B in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.

DETAILS OF SECURITY ASSET :-
Movable: Hypothecation of Stocks & Book Debts.
Name of the Title Holder: Mr. Devisankar Middy
Immovable:
Primary Security: Mortgage of Land and Building

Date: 21.07.2025
Place: Dakshin Durgapur
Authorized Officer Canara Bank

भारतीय विमानपत्तन आर्थिक विनियामक प्राधिकरण
Airports Economic Regulatory Authority of India (AERA)
भारत सरकार / Government of India
3rd Floor, Udaan Bhawan, Safdarjung Airport, New Delhi - 110003, Ph.: 011-24695044

PUBLIC NOTICE
STAKEHOLDERS' CONSULTATION MEETING ON DETERMINATION OF TARIFF FOR THE AERONAUTICAL SERVICES FOR VEER SAVARKAR INTERNATIONAL AIRPORT, PORT BLAIR FOR 1st CONTROL PERIOD (01.04.2025 to 31.03.2030)

Airports Economic Regulatory Authority of India (AERA) has issued Consultation Paper No. 02/2025-26 on 18.07.2025 (which is available on AERA website at URL www.aera.gov.in) w.r.t the Tariff Determination for Aeronautical Services for Veer Savarkar International Airport, Port Blair for the 1st Control period Tariff Cycle of five year (01.04.2025 to 31.03.2030).

In accordance with the provision of Section 13(4) of the AERA Act, 2008, the various tariff proposals of the Authority contained in the Consultation Paper, are put forth for Stakeholders' Consultation. A Stakeholders Consultation Meeting in hybrid mode (Physical/Online) in this regard is scheduled on 04th August, 2025 (Monday) at 2:30 PM at:

Stakeholders Room, 3rd Floor, Udaan Bhawan, Safdarjung Airport, New Delhi - 110003
All stakeholders like Passengers/Passengers' Associations, General Public, Airport Operators, Airlines, Industry Associations/Bodies, Independent Service providers for Cargo, Ground Handling Fuel Farm etc., are requested to join the said meeting and give their valuable suggestions/comments/views on the aforesaid Consultation Paper on tariff proposal of Veer Savarkar International Airport, Port Blair.

Participants joining in person may send their confirmation to AERA by 02 August, 2025 (3.00PM) with Name, email address, mobile number, vehicle number by email to director-ps@aea.gov.in and satish.kr@aea.gov.in. Online link will be shared on AERA website (https://aea.gov.in) before the Stakeholders meeting under Tab "News and Announcements".

Date: 23.07.2025, Place: Kolkata
Sd/- Authorized Officer, Indian Bank

इंडियन बैंक Indian Bank
INDIAN BANK
Branch: Dharamtolla Street, 5, C R Avenue, Kolkata - 700072
Possession Notice Appendix-VI (For Immovable property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorized Officer of the UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the Borrower to repay the amount in the Notice with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 and 9 of the said Rules on the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for the amount and interest mentioned against each account herein below. We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

Table with 5 columns: Sl. No., Name of the Borrower / Guarantor / Branch, Date of the Demand Notice & Possession Notice, Amount outstanding as on the date of Demand Notice (in Rs.), Description of the Property

Date: 23.07.2025, Place: Kolkata
Sd/- Authorized Officer, Indian Bank

EAST COAST RAILWAY
e-Tender Notice No. ETCCEONIVSKP 2025029, Dated: 18.07.2025

केनरा बैंक Canara Bank
REGIONAL OFFICE: KOLKATA - II RECOVERY AND LEGAL SECTION
651, Anandapur, Near Monovikash Kendra, 2nd Floor, Kolkata - 700 107.

E-AUCTION SALE NOTICE
Dated 26.08.2025
Notice is hereby given to the effect that properties described herein under, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002, will be sold by online through e-auction as under:

Table with 4 columns: Sl. No., A) Name and Address of the Secured Creditor, B) Name and Address of the Borrower / Guarantor / Mortgagee, A) Liability (plus Interest Due) B) Date of Demand Notice U/s 13(2) C) Date of Possession Notice U/s 13(4)

Table with 2 columns: A) Reserve Price B) EMD C) Bid Incremental Amount D) Contact Person Branch and Regional Office E) EMD Deposit Account

Date & Time of E-auction: 26.08.2025 From 11:30 A.M. to 1:30 P.M., Last Date of EMD: 22.08.2025 up to 5:00 P.M.

- 1. The assets will be sold in "as is where is", "as is what is" and "whatever there is" condition.
2. The asset will not be sold below the Reserve Price.
3. In case of single bidder, the bidder/purchaser has to bid with an increment.
4. Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e. BAANKNET.com (https://baanknet.com/)

DIANA TEA COMPANY LIMITED
CIN: L15495WB1911PLC002275
Registered Office: 3B, Lal Bazar Street, 4th Floor, Kolkata - 700 001
Phone: (033) 2248-8672, 4066 1590/93, Fax: (033) 2248-7571
E-Mail: contactus@dianatea.in, Website: www.dianatea.in

Statement of Unaudited Standalone Results for the Quarter ended 30th June, 2025

Table with 5 columns: Sl. No., Particulars, Quarter ended 30.06.2025, Quarter ended 31.03.2025, Quarter ended 30.06.2024, Quarter ended 31.03.2024

- Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 23rd July, 2025. The results for the quarter ended June 30, 2025 has been subjected to Limited Review by the Statutory Auditors.
2. The Production of green leaf (raw material consumed by the Company for the manufacture of tea) from the company's own tea estates involved integrated process having various stages such as nursery, planting, cultivation etc. their values at the intermediate stages could not be ascertained. Cost of material consumed represents purchase of Green Leaf.

