



**Ref: DTCL/ BSE /25**

**Date: December 29, 2025**

**To,  
BSE Limited  
The Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
'Phiroze Jeejebhoy 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 **Thursday, 1st January, 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 and nine months ending 31<sup>st</sup> December, 2025.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter ending on 31<sup>st</sup> December, 2025 will be communicated separately.

This is for your information and record please.

Thanking you.

Yours truly,

For **DIANA TEA COMPANY LIMITED**

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

**AARES GROUP**

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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275