



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

## **100 days Campaign - “Saksham Niveshak”: April 01, 2026 to July 09, 2026 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 Second 100 days Campaign – “Saksham Niveshak” starting from April 01, 2026 to July 09, 2026, 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”) had previously proactively taken steps to assist shareholders in claiming their unpaid or unclaimed dividends. 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 2018-19 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](mailto: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](http://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](http://www.dianatea.in)

### AARES GROUP

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