



DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: March 24, 2026

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejbhoy 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 **Wednesday, 1st April, 2026** and the same will remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter and year ended on 31st March, 2026 will be communicated separately.

This is for your information and record please.

Thanking you.

Yours truly,

For DIANA TEA COMPANY LIMITED

**Namrata
Saraf**

Digitally signed by
Namrata Saraf
Date: 2026.03.24
13:38:43 +05'30'

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



AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 | GST : 19AABCD1021G1Z8