



# THE GROB TEA CO. LTD.

Dated: 12.05.2025

To,  
The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Palza Bandra Kurla  
Complex Mumbai – 400051  
**SCRIP SYMBOL: GROBTEA**

To,  
The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7 Lyons Range,  
Kolkata – 700 001  
**SCRIP CODE: 017201**

**Subject: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, This is to inform that the Meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> May, 2025, Thursday at its registered office at “Haute Street” 9<sup>th</sup> Floor, 86A Topsia Road, Kolkata – 700 046; to inter-alia, consider the following business: -

1. To consider, approve and take on record the Audited Financial Result of the Company for quarter and financial year ended 31<sup>st</sup> March, 2025,
2. To consider and approve the Company's Audited Balance Sheet as on 31<sup>st</sup> March, 2025 and the Statement of Profit and Loss for the year ended on that date together with relative notes thereon.
3. To consider and recommend the Dividend, if any for the Financial Year ended 31<sup>st</sup> March, 2025
4. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company is closed from 1<sup>st</sup> April, 2025 to 24<sup>th</sup> May, 2025 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

Yours faithfully,

**For, The Grob Tea Company Limited.**

**Neha Singh**  
**(Company Secretary & Compliance Officer)**