



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 22nd May, 2025, Thursday at its registered office at “Haute Street” 9th 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 31st March, 2025,
2. To consider and approve the Company’s Audited Balance Sheet as on 31st 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 31st 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 1st April, 2025 to 24th 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)