



THE GROB TEA CO. LTD.

Dated: 26.07.2025

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 Friday, 8th August, 2025, 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 Un-Audited Financial Result and Limited Review of the Company for quarter ended 30th June, 2025,
2. 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 was closed from 1st July, 2025 till the expiry of 48 hours after the announcement of Un-Audited Financial Results and Limited Review Report of the Company i.e. upto August 10, 2025 (both days inclusive).

Yours faithfully,

For, The Grob Tea Company Limited.

Neha Singh
(Company Secretary & Compliance Officer)