



THE GROB TEA CO. LTD.

Dated: 12.05.2023

To,
The Secretary
National Stock Exchange Of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25th May, 2023 Thursday at "Haute Street" 9th Floor, 86A Topsia Road, Kolkata - 700 046; to inter-alia, consider the following business: -

1. To consider and approve the Company's audited Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with relative notes thereon.
2. To consider, approve and take on record the Audited Financial Result of the Company for quarter and financial year ended 31st March, 2023, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirement) Regulation 2015.
3. To consider and recommend the dividend, if any for the financial year ended 31st March, 2022.
4. To appoint an Independent Director in place of Mrs. Priyanka Singhania who ceases to be Independent Director of the Company upon completion of her term at the close of the business hours on 28.05.2023.
5. 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, 2023 to 27th May, 2023 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

Yours faithfully,
For The Grob Tea Co. Ltd.

(Company Secretary)