



THE GROB TEA CO. LTD.

Date: 6th February, 2026

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

Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December 2025

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13th February, 2026, Friday 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 Report of the Company for the quarter and nine months ended 31st December, 2025, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirement) Regulation 2015.
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 January, 2026 till the expiry of 48 hours after the announcement of un-Audited Financial Results and Limited Review Report of the Company i.e, upto 15th February, 2026 (both days inclusive).

Kindly take on record the aforesaid information and acknowledge the same.

Yours Faithfully

For The Grob Tea Company Limited

Neha Singh

(Company Secretary & Compliance Officer)