

6th December, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East)
MUMBAI – 400 051.
NSE Symbol: NORBTEAEXP

Sub: Book Closure Notice for Extra-Ordinary General Meeting of Norben Tea & Exports Limited

Respected Sir/Madam,

We are submitting herewith book closure notice in connection with the Extra-Ordinary General Meeting of the members of the Company to be held on Monday, the 30th December, 2024 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and dispatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the prescribed period from the date of receipt.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer
Membership No: A70479

Encl: As above

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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th December, 2024 to 30th December, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-Ordinary General Meeting of the Company through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE -519528 NSE- NORBTEAEXP	Equity Share	24 th December, 2024	30 th December, 2024	--	Extra-ordinary General Meeting to be held on Monday 30 th December, 2024

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer
Membership No: A70479