

15th July, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

**Sub: VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH
34th ANNUAL GENERAL MEETING TO BE HELD ON 9th August, 2024**

Respected Sir/Madam,

Please take note that the Company has fixed Friday, the 2nd August, 2024 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

NIRAJ
TIWARI Digitally signed
by NIRAJ TIWARI
Date: 2024.07.15
12:53:17 +05'30'

Niraj Tiwari
Company Secretary & Compliance Officer