

6th February, 2026

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 519528	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: NORBTEAEXP
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Sub: Intimation of Board Meeting of the Company

Respected Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of February, 2026** at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 1:45 P.M., inter alia, to transact the following business:

- i) Consider and approve the Statement of Standalone Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2025; and
- ii) Consider and take on record the Limited Review Report of the Company for the 3rd quarter and nine months ended 31st December, 2025;
- iii) And to transact any other business with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which was closed from 1st January 2026, will reopen 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Norben Tea & Exports Limited

Namrata Das
Company Secretary & Compliance Officer