

04th August, 2025

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 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 will be held on **Friday, the 8th day of August, 2025** at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 1:15 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 1st quarter and three months ended 30th June, 2025; and
- ii) Consider and take on record the Limited Review Report of the Company for the 1st quarter and three months ended 30th June, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer
Membership No. A70479