

29th November, 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

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - Board Meeting of Norben Tea & Exports Limited (“the Company”) to be held on December 04, 2024.

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 04, 2024, *inter-alia*, to consider and evaluate the proposal for raising of funds by issuance and allotment of equity shares and / or other convertible securities by way of a preferential issue, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to necessary approvals of the shareholders and other regulatory authorities, as may be required.

Notice is also given that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from 29th November, 2024 till the expiry of 48 hours of submission of outcome of the said Meeting to the Stock Exchanges on December 04, 2024, i.e., December 06, 2024.

The notice will be available on the website of the Company at www.norbentea.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer