



# THE GROB TEA CO. LTD.

5<sup>th</sup> November, 2024

To,  
The Secretary  
National Stock Exchange Of  
India Limited  
Exchange Palza Bandra Kurla  
Complex Mumbai – 400051

To,  
The Secretary  
The Calcutta Stock Exchange  
Limited 7 Lyons Range,  
Kolkata – 700 001

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September 2024**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> November, 2024 Wednesday at “Haute Street” 9<sup>th</sup> Floor, 86A Topsia Road, Kolkata – 700 046; to inter-alia, consider the following business: -

1. To consider, approve and take on record the Un - Audited Financial Result and Limited Review Report of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirement) Regulation 2015.
2. To consider, propose and approve Capital Expenditure(Capex) for F.Y. 2024-2025.
3. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company was closed from 1<sup>st</sup> October, 2024 till the expiry of 48 hours after the announcement of un-Audited Financial Results and Limited Review Report of the Company i.e, upto 15<sup>th</sup> November, 2024 (both days inclusive).

Kindly take on record the aforesaid information and acknowledge the same.

Yours Faithfully  
For The Grob Tea Co. Ltd

Neha Singh  
(Company Secretary)