

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

5th August, 2023

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

Sub : Declaration of Dividend for the financial year 2022-23

Dear Sir,

With reference to our letter dated 16th May, 2023 wherein Board of Director of the Company had recommended a dividend of Rs.5.00 per Equity Share for the financial ended March, 2023. Shareholders of the Company in its 130th Annual General Meeting (AGM) held on 5th August, 2023 have approved dividend of Rs.5.00 per equity share.

This is for your information and record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN : 00123386