

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

9th July, 2025

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

Dear Sir,

We are submitting herewith book closure notice in connection with the 132nd Annual General Meeting of the members of the Company to be held on Friday, the 1st August, 2025, for the year ended 31st March, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within the prescribed period from the date of receipt.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN: 00123386

Encl : As above.

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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26th July, 2025 to 1st August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 132nd Annual General Meeting for the year ended 31st March, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
14098	Equity Share	26 th July, 2025	1 st August, 2025	--	Ensuing 132 nd Annual General Meeting to be held on Friday, the 1 st August, 2025 and declaration of dividend for the year ended 31 st March, 2025

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA

Director
DIN : 00123386

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