

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

9th July, 2025

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

SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH
132nd ANNUAL GENERAL MEETING TO BE HELD ON 1st AUGUST, 2025

Dear Sir,

Please take note that the Company has fixed Friday, the 25th July, 2025 as the cut-off date (record date) for the shareholders of the Company holding shares either in physical form or in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN : 00123386