

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10<sup>th</sup> July, 2025

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

Dear Sir,

**Sub : Newspaper publication of Notice of the 132<sup>nd</sup> Annual General Meeting, E-Voting and Book Closure**

In compliance with Regulation 30 read with Schedule III and regulation 47 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 9<sup>th</sup> July, 2025, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 10<sup>th</sup> July, 2025, in respect of 132<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, the 1<sup>st</sup> August, 2025 at 11:30 A.M. (IST) through Video Conferencing(“VC”) or Other Audio Visual Means (”OAVM”).

This is for your information and record.

Thanking you,

Yours faithfully,  
For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY  
Company Secretary & Compliance Officer

Encl.: As above.







