TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

27th October, 2026

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

Sub : Intimation of Board Meeting of the Company

Respected Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 04th November, 2026, at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata – 700 001 at 3:15 P.M., inter alia, to transact the following business:

i) Consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2026;

ii) Consider and take on record the Limited Review Report for the quarter and six months ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Digitally signed by Indrani Roy
Date: 2026.10.27 11:56:38 +05'30'

INDRANI ROY
Company Secretary & Compliance Officer

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
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