



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax : +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : May 19, 2026

To
Mr. Sambhaji Solat,
Deputy General Manager
Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Please note that a meeting of the Board of Directors of the company will be held at the Corporate Office at 5A, Valmikee Street Kolkata – 700 026 on Friday 29th May 2026 at 11 AM to transact the following business inter alia on the matters :

Draft of Audited Annual Accounts of the company for the year ended 31st March, 2026.

With regards

For Teesta Agro Industries Ltd.


Company Secretary