TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)
CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com
Website : www.tyroontea.com

REGISTERED OFFICE:
"McLEOD HOUSE,"
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

##########

Date: 04/11/2026.

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001.

Scrip Code 526945

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2026 at its registered office at 3.30 P.M to consider inter alia unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026.

The said information is also available on the company's website www.tyroontea.com and also on the website of the Stock Exchanges i.e. BSE at www.bseindia.com.

Thanking you,

Yours faithfully,
For Tyroon Tea Company Limited

K. C. Mishra
(Company Secretary & CFO)
eCSIN – EA013288A000046618