



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 04-09-2026

To,

The Corporate Relationship Manager Bombay Stock Exchange Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 519532	The Secretarial Department Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001, Scrip Code: 011053
---	---

Dear Sir/Madam,

Sub: Notice for completion of dispatch of AGM Notice and Annual Report for Financial Year 2025-26 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company for the financial year 2025-26 through prescribed mode on 04.09.2026 as per confirmation received from National Securities Depository Limited (NSDL).

Kindly take the above in your records.

Thanking You,

Yours faithfully,

For **Asian Tea & Exports Limited**

Priyarup Mukherjee
Company Secretary and Compliance Officer