

19th May 2026

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 519528	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: NORBTEAEXP
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Sub: Intimation of Board Meeting - Financial Results for the Quarter and Financial Year ended March 31, 2026.

Respected Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26th, 2026**, inter alia, to consider and approve the following business items:

1. The Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026;
2. Any other matter with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from April 1, 2026, will reopen 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended March 31, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Norben Tea & Exports Limited

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A DAS Date: 2026.05.20
10:13:32 +05'30'

Namrata Das

Company Secretary & Compliance Officer