



TERAI TEA COMPANY LIMITED

REGD. OFFICE : EAST INDIA HOUSE, 2ND FLOOR, 20B, BRITISH INDIAN STREET
(Also Known as 20B, Abdul Hamid Street) KOLKATA-700069, WEST BENGAL, INDIA
Telephones : +91 (033) 4064-5789 • E-mail : teraitea@gmail.com • Website : www.teragroup.com
CIN : L51226WB1973PLC029009 • GSTIN : 19AABCT0258P1ZW



To,

Date: 03.08.2026

1. The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400001.
Scrip Code: 530533
2. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata- 700001
Scrip Code: 30105

Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 1st Quarter ended 30th June, 2026.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 13th day of August, 2026, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 13th day of August, 2026.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Terai Tea Co. Ltd

Rajesh Singhania
Company Secretary & Compliance Officer