ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876
Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071
Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)
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Dated: 06-11-2026

To

Bombay Stock Exchange Limited **Phiroze Jeejebhoy Towers** **Dalal Street, 25th Floor Mumbai-400001** **Scrip Code:519532**	**Calcutta Stock Exchange Limited** **7, Lyons Range Kolkata-700001** **Scrip Code:11053**

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday, 14th Day of November, 2026** at **11:00 A.M** inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30th September, 2026 along with Limited Review Report thereon, at the Registered Office of the Company.

Further, pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is already closed since 01st October, 2026 and will reopen after the consideration of Un-Audited Financial Results for second quarter and half year ending 30th September, 2026 (Both days inclusive) i.e., completion of 48 hours after the announcement of the Un-Audited Financial Results of the Company to the Stock Exchange. Therefore, all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

For Asian Tea & Exports Ltd

PRIYARUP MUKHERJEE
Digitally signed by PRIYARUP MUKHERJEE
Date: 2026.11.06 15:40:08 +05'30'

Priyarup Mukherjee
Company Secretary and Compliance Officer