



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

8<sup>th</sup> May, 2026

<p>The Secretary, <b>Bombay Stock Exchange Ltd.</b> Corporate Relationship Department, Rotunda Building, 1<sup>st</sup> floor, New Trading Ring, Dalal Street, Mumbai 400 001</p> <p><b><u>SCRIP CODE:509715</u></b></p>	<p>The Secretary, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p><b><u>SCRIP CODE: JAYSRETEA</u></b></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, Kolkata 700 001</p> <p><b><u>SCRIP CODE: 10000036</u></b></p>
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Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 19<sup>th</sup> May, 2026 at 3:15 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026
2. To consider and approve the Standalone and Consolidated Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2026
3. To consider proposal for voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited
4. Any other business matter

Further, as intimated earlier through our communication dated 24<sup>th</sup> March,2026, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1<sup>st</sup> April,2026 and shall remain closed until 48 hours after the announcement of the audited standalone and consolidated financial results i.e upto 21<sup>st</sup> May,2026 (both days inclusive)

Thanking you,

Yours faithfully,  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary