



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
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001
Scrip Code: 530533

Date: 07.09.2026

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001
Scrip Code: 30105

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

We have to inform you that in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, communication providing QR code and the weblink from where the Annual Report for FY 2025-26 and notice convening 53rd Annual General Meeting of Terai Tea Company Limited ('the Company') can be accessed, are being sent to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent or the Depository Participants. Copy of the letter is enclosed herewith for your reference please. Kindly take the same on record.

This is for your information and record.

Thanking You,

Yours faithfully,

For Terai Tea Company Limited

Rajesh Singhania
Company Secretary & Compliance Officer

Encl: As above



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Date :.

Name
Address

Folio No. / DP ID / Client ID: ***** No. of Shares: *****

Sub.: Web - link for Notice of 53rd Annual General Meeting

Dear Sir / Madam,

We are pleased to inform you that the 53rd Annual General Meeting ("AGM") of the of Terai Tea Company Limited ('the Company') is scheduled to be held on Wednesday, the 30th September, 2026 at 10.30 A.M. at its Registered Office at East India House, 20B, British Indian Street, 2nd Floor, Kolkata – 700 069 to transact the businesses as set out in the Notice of the 53rd AGM dated 25.08.2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the **Notice of the 53rd AGM which is a part of Annual Report for the financial year 2025-26** by downloading from below mentioned web-link of Company's website & and Quick Response ('QR') code:

Weblink:

<https://www.terraigroup.com/Annual%20Report%20-%202026.pdf>

QR Code:



The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.teraigroup.com , on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

In case of any queries / clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Terai Tea Company Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Tel. : +91 33 2248 2248 / 2243 5029, E-mail: contact@mdplcorporate.com

Thanking you,
Yours faithfully,

For Terai Tea Company Limited
Rajesh Singhanian
Company Secretary & Compliance Officer
M No.: – F7746

Note: This being computer generated letter, no signature is necessary.