INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506
Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India
Phone: 91-33 4006 3601 / 3602
E-mail: indongtea@asiangroup.in
Website: www.indongteaco.com
Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 06-11-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: - 543769 (INDONG)

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

Dear Sir/ Madam,

We hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 13th Day of November, 2026 at 03:00 P.M. inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the half-year ended 30th September, 2026 along with Limited Review Report thereon, at the Registered Office of the Company.

Further in 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 1st October, 2026 and will reopen after the consideration of Unaudited Financial Results for the half-year ended 30th September, 2026 (Both days inclusive) i.e., completion of 48 hours after the announcement of the Unaudited 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 kind information and records and acknowledge the receipt of the same.

Thanking You,

For, Indong Tea Company Limited

CHANDAN GUPTA
Digitally signed by CHANDAN GUPTA
Date: 2026.11.06 15:08:30 +05'30'

Chandan Gupta
Company Secretary cum Compliance Officer
M. No: F13530