DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: 07th August, 2026

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 530959

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting

With reference to our earlier intimation dated 04th August 2026, submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Board Meeting scheduled to be held on Monday, 10th August, 2026, we wish to inform you that the said meeting has been postponed due to unavoidable circumstances.

The Board Meeting has now been rescheduled and will be held on **Wednesday, 12th August, 2026, at 3:15 P.M.**

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the conclusion of the rescheduled Board Meeting.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully
For Diana Tea Company Limited

Namrata Saraf

Digitally signed by Namrata Saraf
DN: c=IN, o=Personal, postalCode=700067, l=Kolkata, st=West Bengal, street=Northern Heights, Block-4, Flat 401B, 105/2A Bidhan Nagar Road Ultadanga Main Road, 2.5.4.20=1f92f196ac0d795663f9a6b2394 1bbb224 9fcb6413145f3e7ea6f9bb6b6d5d, serialNumber=e8b0ae4b6f65d9f1b0719b1b7c36fb 575af7f96d6f6f4cb6e46cdb44c40b6b1b8, cn=Namrata Saraf, emailAddress=namratasaraf2012@gmail.com
Date: 2026.08.07 15:52:23 +05'30'

(Namrata Saraf)
Company Secretary & Compliance Officer
(Mem. No:-A40824)