Bengal Tea & Fabrics Limited
CIN. L51909WB1983PLC036542
Registered Office :
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com
Website : www.bengaltea.com

ISO 22000 : 2018
ISO 9001 : 2015
CB-045-FSMS
CB-045-QMS

November 4, 2026

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532230

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Thursday, November 12, 2026, to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2026.

We further inform you that as intimated vide our letter dated September 23, 2026, the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Thursday, October 01, 2026 and will open after 48 hours of declaration of Un-Audited Financial Results.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Bengal Tea & Fabrics Limited

Himangshu Kedia

Digitally signed by Himangshu Kedia
Date: 2026.11.04 14:24:04 +05'30'

Himangshu Kedia
Company Secretary & Compliance Officer