# 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.teraigroup.com
**CIN : L51226WB1973PLC029009 • GSTIN: 19AABCT0258P1ZW**


To,

**Date: 04.11.2026**

1. The Secretary
   **Bombay Stock Exchange Ltd.**
   Phiroze Jeejeebhoy Towers
   25th Floor, Dalal Street,
   Mumbai – 400001.
   **Scrip Code: 530533**

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

**Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 2nd Quarter and half year ended 30th September, 2026.**

**Dear Sir,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 13th day of November, 2026, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 13th day of November, 2026.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

**For Terai Tea Co. Ltd**

RAJESH SINGHANIA
Digitally signed by RAJESH SINGHANIA
Date: 2026.11.04 10:37:06 +05'30'

**Rajesh Singhania**
**Company Secretary & Compliance Officer**