



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: cs@indongteaco.com, indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 03-09-2026

To,
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code and ID: 543769 (INDONG)

Dear Sir/Madam,

Sub: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y. 2025-26 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company for the financial year 2025-26 through prescribed mode on 03.09.2026 as per confirmation received from NSDL.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, **Indong Tea Company Limited**

Chandan Gupta
Company Secretary cum Compliance Officer