

10<sup>th</sup> June, 2026

To <b>Department of Corporate Services</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 519528</b>	To <b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: NORBTEAEXP</b>
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Dear Sir/ Madam,

Sub: **Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members**

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ MCS Share Transfer Agent Ltd, Registrar and Transfer Agent, providing the web-link and QR code where the Annual Report for the Financial Year 2025-26 and the Notice of the 36th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I.

This intimation is also being uploaded on the Company's website at <https://www.norbentea.com/financials.html>

Thanking you,  
Yours faithfully,

For Norben Tea & Exports Limited

**NAMRA** Digitally signed  
by NAMRATA DAS  
**TA DAS** Date: 2026.06.10  
18:43:40 +05'30'

Namrata Das  
Company Secretary & Compliance Officer

**Annexure I**

Date: 10<sup>th</sup> June, 2026

Dear

Shareholder,

**Subject: Web-link of the 36<sup>th</sup> Annual Report for the Financial Year ended 31<sup>st</sup> March 2026**

We are pleased to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 3<sup>rd</sup> July, 2026 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 36<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA).

As per the records available with the Company and/or its RTA, your email address is not registered against your Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through web-link and QR code, which is given below.

<b>Web-link:</b>	<a href="https://norbentea.com/pdf/annual-report-2025-26.pdf">https://norbentea.com/pdf/annual-report-2025-26.pdf</a>
<b>Path:</b>	<a href="https://www.norbentea.com/financials.html">https://www.norbentea.com/financials.html</a>
<b>QR Code:</b>	

We kindly request you to update your latest email and contact details to our Company at [enquiry@norbentea.com](mailto:enquiry@norbentea.com) / Registrar & Share Transfer Agent (RTA) at [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) respectively at the earliest.

For any queries or further assistance on latest email and contact details updation , shareholders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) or at Toll Free no.: 033 - 40724051.

Thanking you,

Yours faithfully,

**For Norben Tea & Exports Limited**

**NAMRATA  
DAS**

Digitally signed by  
NAMRATA DAS  
Date: 2026.06.10 18:44:01  
+05'30'

**Namrata Das  
Company Secretary & Compliance Officer**