Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

August 6, 2026

To
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 538092

Dear Sir,

Re : Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform that the Company had issued and allotted 24,00,000, 6% Non-Convertible Redeemable Preference Shares of Rs. 100/- each fully paid up, to the Promoter/Promoter Group on private placement basis during the financial year 2022-23.

Dividends on such shares have remained unpaid for three years and as such, those preference shareholders have acquired voting rights for all the resolutions in the notice dated 22nd May, 2026, convening the ensuing AGM to be held on 31st August, 2026, in line with the voting rights of the equity shareholders pursuant to section 47(2) of the Companies Act, 2013.Voting rights of one preference shareholder in relation to voting rights of one equity shareholder is directly proportional to the proportion between paid up capital in respect of preference shares and paid up capital in respect of equity shares.

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LIMITED**

Sharad Bagree
Digitally signed by Sharad Bagree
Date: 2026.08.06 17:46:42 +05'30'

GM (Finance) & Company Secretary
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001
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