



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
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E-mail : [contact@kancotea.in](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL /BM-2026-2027

13th May, 2026

To,  
The Manager  
Corporate Affairs Department  
Bombay Stock Exchange Limited  
PhirozeJeeJeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code/ID: 541005/KANCOTEA**

Dear Sir,

**Sub: - Regulation 29 -Intimation about Board Meeting**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, inter alia, to consider, approve the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026.

Thanking you,  
Yours Faithfully,  
For **Kanco Tea & Industries Limited**

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417