



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/BSE/2025

Date : 23rd July, 2025

To
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 530959

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 114th Annual General Meeting of the Company will be convened on Monday, 25th August, 2025 at 03:00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th August, 2025 to Monday, 25th August, 2025 (both days inclusive) for the purpose of Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 114th AGM is Monday, 18th August, 2025.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

NAMRAT

A SARAF

NAMRATA SARAF

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO.: A40824



AARES GROUP

Regd. Office : Sir RNM House (4th Floor). 3B, Lal Bazar Street, Kolkata - 700 001