



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 09th February, 2026

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 530959

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th February, 2026

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **Diana Tea Company Ltd.** is scheduled to be held on **Friday, February 13, 2026 at 3:30 P.M.**, interalia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

Further, in continuation to our intimation dated 29th December, 2025, pursuant to BSE Limited (BSE) circular no. LIST/COMP/01/2019-20 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been already closed for all the Directors, Officers, Designated persons and their immediate relatives of the Company from Thursday, January 01, 2026 and shall remain closed till 48 hours after the announcement of the financial results of the Company to Stock Exchanges for the quarter ending 31st December, 2025.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully
For Diana Tea Company Limited

(Namrata Saraf)
Company Secretary & Compliance Officer
(M. NO: A40824)

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8