DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: 04th August, 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 10th August, 2026

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a Meeting of the Board of Directors of **Diana Tea Company Limited** is scheduled to be held on **Monday, 10th August, 2026 at 3:15 P.M.**, at the Registered Office of the company to inter-alia, for the following matters:-

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

2. To adopt/alter the Memorandum and Articles of Association of the Company as per Companies Act 2013, subject to the approval of members in ensuing Annual General Meeting of the Company.

3. To consider, evaluate and approve the proposal for raising funds through the issue of Securities by way of convertible warrants or in any other form in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on a preferential basis by way of private placement or through such other permissible mode(s) or combination thereof to the promoter / promoter group as may be considered appropriate under applicable laws and subject to the approval of the shareholders at the ensuing Annual General Meeting, if approved by the Board.

4. To consider and approve the date, time, venue and Notice convening the Annual General Meeting of the Company, including the business to be transacted thereat.

Further, with reference to our earlier intimation dated 26th June, 2026, and pursuant to 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,

DIANA TEA CO. LTD. KOL.

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Designated persons, Officers and their immediate relatives with effect from Wednesday July 01, 2026 and shall remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company to Stock Exchanges for the quarter ending 30th June, 2026 and outcome of the aforesaid Board Meeting.

Kindly take the above information on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Diana Tea Company Limited

Namrata Saraf

Digitally signed by Namrata Saraf
Date: 2026.08.04 16:26:25 +05'30'

DIANA TEA CO. LTD. KOL.

(Namrata Saraf)
Company Secretary & Compliance Officer
Membership No.: A40824

AARES GROUP

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