



DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: 07th August, 2026

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

Scrip Code No. 530959

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting

With reference to our earlier intimation dated 04th August 2026, submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Board Meeting scheduled to be held on Monday, 10th August, 2026, we wish to inform you that the said meeting has been postponed due to unavoidable circumstances.

The Board Meeting has now been rescheduled and will be held on **Wednesday, 12th August, 2026, at 3:15 P.M.**

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the conclusion of the rescheduled Board Meeting.

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

Yours faithfully

For Diana Tea Company Limited

Namrat
a Saraf

(Namrata Saraf)

Company Secretary & Compliance Officer

(Mem. No:-A40824)

Digitally signed by Namrata Saraf
DN: cn=Namrata Saraf, o=Diana Tea Company Limited,
ou=Compliance, email=nsaraf@dianatea.in, serial=1
Date: 2026.08.07 12:33:05+05'30'

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