DIANA TEA COMPANY LTD

Diana I Baintgoorie I Good Hope

Date: 31st October, 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 5th November, 2026

Pursuant to Regulation 29 of the Securities and 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 **Thursday, November 5, 2026 at 3:30 P.M.**, at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuation of our earlier intimation dated 26th September, 2026, we wish to inform you that, 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 already been closed for all the Directors, Designated persons, Officers and their immediate relatives with effect from Thursday, October 01, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company to Stock Exchanges.

We request you to 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
DN: c=IN, o=Personal, postalCode=700067, l=Kolkata, st=West Bengal, street=Northern Heights, Block-4, Flat-401B, 105/2A Bidhan Nagar Road, Uttarpara Main Road, 2.5.4.20=9f6211 6ae0d 795662f9aa6b 29441cb1224d1da 3417347017e7 ea659b bb0ef2c6, serialNumber=ed13aaeb 8655d1 fdd071d4b7c39fb61be 7670b8b 0854d6e46c db4640b4dd4b81, emailAddress=namratasaraf2012@gmail.com, cn=Namrata Saraf
Date: 2026.10.31 13:32:10 +05'30'

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