THE GROB TEA CO. LTD.

Dated: 02.11.2026

To,
The Secretary
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai – 400051
SCRIP SYMBOL: GROBTEA

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
SCRIP CODE: 017201

Subject: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, at its registered office at "Haute Street" 9th Floor, 86A Topsia Road, Kolkata – 700 046; to inter-alia, consider the following business: -

1. To consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Result and Limited Review Report of the Company for quarter and half year ended 30th September, 2026
2. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company was closed from 1st October, 2026 till the expiry of 48 hours after the announcement of Un-Audited Standalone & Consolidated Financial Results and Limited Review Report of the Company i.e. upto November 15, 2026 (both days inclusive).

Yours faithfully,
For, The Grob Tea Company Limited.

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.11.02 11:56:55 +05'30'

Neha Singh
(Company Secretary & Compliance Officer)

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963