



THE GROB TEA CO. LTD.

11th July, 2023

To,
The Secretary
National Stock Exchange of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

SUB: Intimation of Record Date for the purpose of Final Dividend for the FY 2022-23

This is further to our letter dated 23.06.2023, wherein it was informed that the Board of Directors of The Grob Tea Co. Ltd. in its meeting held on May 25, 2023 have inter-alia recommended final dividend for the FY 2022-23 subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Wednesday, 2nd August, 2023 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹2/- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2022-23 recommended by the Board of Directors of the Company in its meeting held on May 25, 2023. If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is submitted for information and record please.

**Yours Faithfully,
For The Grob Tea Co. Ltd.**

(Company Secretary)