



THE GROB TEA CO. LTD.

22nd July, 2024

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 Date of Annual General Meeting (AGM) and Book Closure

This is to inform you that the Annual General Meeting of the company will be held on Monday 19th August, 2024 at 02:00 P.M. through Video Conference/Other Audio Visual Means at the Registered Office of the Company at 9th Floor, 86A, Topsia Road, Kolkata - 700046.

The register of members and share transfer books of the Company will remain closed from 13th August, 2024 to 19th August, 2024 (both days inclusive) for the purpose of Annual General Meeting and determining shareholder's entitlement to the proposed dividend for the Financial Year 2023-2024 subject to shareholder's approval at the aforesaid AGM.

Further 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 Monday, 12th August, 2024 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 2023-24 recommended by the Board of Directors of the Company in its meeting held on May 22, 2024. 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.

Kindly take the same on record.

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

(Company Secretary)