

Date: 23rd December, 2025

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Palza Bandra Kurla Complex Mumbai – 400051 Scrip Symbol: GROBTEA To,

The Listing Department

The Calcutta Stock Exchange Limited

7 Lyons Range, Kolkata – 700 001 Scrip Code: 017201

Dear Sir,

## <u>Sub: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

This is to inform you that in terms of Company's Code of Conduct for Prohibition of Insider Trading, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives from Thursday, 1st January, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The date of board meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 shall be intimated in the due course.

Please take the same in record and acknowledge.

Thanking you.

Yours Faithfully,

For The Grob Tea Company Limited.

Neha Singh

(Company Secretary & Compliance Officer)