



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

12<sup>th</sup> May, 2025

<p>The Secretary, <b>Bombay Stock Exchange Ltd.</b> Corporate Relationship Department, Rotunda Building, 1<sup>st</sup> floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><u>SCRIP CODE:509715</u></p>	<p>The Secretary, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><u>SCRIP CODE: JAYSRETEA</u></p>	<p>The Secretary, <b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><u>SCRIP CODE: 10000036</u></p>
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Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 19<sup>th</sup> May, 2025 at 3:00 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025
2. To consider and approve the Standalone and Consolidated Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2025
3. To consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended on 31<sup>st</sup> March,2025
4. Any other business matter

Further, as intimated earlier through our communication dated 25<sup>th</sup> March,2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1<sup>st</sup> April,2025 and shall remain closed until 48 hours after the announcement of the audited standalone and consolidated financial results i.e upto 21<sup>st</sup> May,2025 (both days inclusive)

Thanking you,

Yours faithfully,  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary