



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

14.11.2024

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) <u>Mumbai-400 051</u></p> <p><u>Symbol-JAYSREETEA</u></p>	<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street <u>Mumbai- 400 001</u></p> <p><u>Scrip Code:509715</u></p>	<p>The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range <u>Kolkata-700 001</u></p> <p><u>Stock Code-10000036</u></p>
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Subject: Intimation regarding withdrawal of Scheme of Arrangement under Regulation 37 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please be informed that the Board of Directors of Jay Shree Tea & Industries Limited ("the Company"), at its meeting held on 14th November,2024 has decided to terminate the proposed Scheme of Arrangement for demerging Sholayar & Kallyar Tea estates of the Company to a wholly owned subsidiary-Bidhannagar Tea Co. Private Limited and withdraw the application submitted to the Stock Exchanges under Regulation 37 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Informatively, on February 9, 2024, the Board of Directors of the Company considered and approved the aforementioned Scheme, under the provisions of section 230-232 of the Companies Act, 2013 and the Rules made thereunder and has filed an application with the stock exchanges pursuant to Regulation 37 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

Board meeting started at 10:00 A.M. and concluded at 3:15 P.M.

This is for your information and records.

Yours faithfully,
For Jay Shree Tea & Industries Limited

(R.K.Ganeriwala)
President & Secretary