



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

21.07.2025

To, Listing Compliance Bombay Stock Exchange Ltd. Corporate Relationship Department, Rotunda Building, 1 st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u>	To, The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra –Kurla Complex Bandra (East) <u>Mumbai-400051</u>	To, The Secretary. Calcutta Stock Exchange Association Ltd., 7, Lyons Range, <u>Kolkata -700 001</u>
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Dear Sir/Madam,

Sub: Intimation regarding date of Annual General Meeting ('AGM'), Book Closure and Record Date for payment of Dividend to the shareholders of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 79th Annual General Meeting of the Company, is scheduled to be held on **Tuesday, 12th August, 2025** through two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details of Annual General Meeting are as under:-

Particulars	Details
Day & Date	Tuesday, 12 th August, 2025
Time	03:30 P.M. IST
Mode	Two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
Venue	The Company will conduct the proceedings of the AGM from its Registered Office, i.e, "Industry House", 15th Floor, 10 Camac Street, Kolkata 700017 which shall be deemed to be venue of the meeting

Book Closure & Record Date:-

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 06.08.2025 to 12.08.2025 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2025 and Annual General Meeting scheduled to be held on 12th August, 2025.



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Symbol/Script Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE-509715 NSE-JAYSREETEA CSE-10000036	Equity Shares	Wednesday 06.08.2025	Tuesday 12.08.2025	Tuesday, 05.08.2025	Payment of dividend for the year ended 31 st March,2025 & Annual General Meeting

The Board of Directors of the Company at its meeting held on 19th May,2025, recommended a dividend at the rate of 10% i.e. 0.50 paise (Fifty Paise) per Equity share of Rs.5/- each for the financial year ended 31st March,2025, subject to approval of the Shareholders at the 79th Annual General meeting. The dividend, if approved, will be paid on or after 19th August,2025 subject to deduction of tax at source as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively 'Depositories', as of the close of business hours on Tuesday,5th August,2025.
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday,5th August,2025.

The above information is also available on the website of the Company viz. www.jayshreetea.in

This is for your information and record.

For Jay Shree Tea & Industries Ltd

(R.K.Ganeriwala)
President & Secretary