



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

22.07.2026

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 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 80th Annual General Meeting of the Company, is scheduled to be held on **Thursday, 13th August, 2026** 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	Thursday, 13 th August, 2026
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 07.08.2026 to 13.08.2026 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 13th August, 2026.



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Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		<u>From</u>	<u>To</u>		
BSE-509715 NSE-JAYSREETEA CSE-10000036	Equity Shares	Friday 07.08.2026	Thursday 13.08.2026	Thursday, 06.08.2026	Annual General Meeting

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