



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

31st October, 2025

<p>The Secretary, Bombay Stock Exchange Ltd., Corporate Relationship Department, Rotunda Building, 1st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><u>SCRIP CODE:509715</u></p>	<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><u>SCRIP CODE: JAYSREETEA</u></p>	<p>The Secretary, The Calcutta Stock Exchange Association Ltd., 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 Tuesday, the 11th November, 2025 at 3:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2025, and any other business matter.

Thanking you,

Yours faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary