



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

4th July, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 32nd
ANNUAL GENERAL MEETING TO BE HELD ON 29TH JULY, 2022**

Dear Sir,

Please take note that the Company has fixed Friday, the 22nd July, 2022 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

A handwritten signature in black ink, appearing to be "M. D. ...", is written over the typed name of the Director.

Mg. Director