

14th December, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that National Stock Exchange of India Limited (“NSE”) and BSE have, vide their Notice dated December 13, 2024, imposed a fine of Rs. 5900/- (Rupees Five thousand nine hundred only) each on the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for certain non-compliance.

The Company wish to clarify that the Company’s management had at all times to the best of their intentions and knowledge tried to comply with all the rules and regulations specified by various statutory authorities including Circulars issued by NSE and BSE and any lapse is only due to inadvertent error. The Company remains committed to ensure optimum compliances of all applicable laws and put in place stringent system & policy checks to avoid any such lapses in future.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-I**.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

NIRAJ Digitally signed
by NIRAJ TIWARI
TIWARI Date: 2024.12.14
12:14:52 +05'30'

Niraj Tiwari
Company Secretary & Compliance Officer

Annexure – I

Name(s) of the Authority	National Stock Exchange of India Limited (NSE) and BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,900/- (Rupees Five thousand nine hundred only) each imposed by NSE and BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 13, 2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 23 (9) of SEBI LODR Regulations, 2015 – Late submission of disclosure of related party transactions.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Negligible except to the extent of fine amount of Rs. 5,900/- (Rupees Five thousand nine hundred only) each imposed by NSE and BSE.