



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

29th September, 2021

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 EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 25TH OCTOBER, 2021

Dear Sir,

Please take note that the Company has fixed Monday, the 18th October, 2021 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.

Mg. Director