



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

January 22, 2026

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Dear Sir/Madam,

Sub: Notice of meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 3rd February, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31st December, 2025 and to discuss any other matter with the permission of the Chair.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed with effect from January 1st, 2026 and shall remain closed till Forty -Eight (48) hours after the declaration of financial results, in view of the consideration of the Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31st December, 2025. The Trading window will open for trading from 6th February, 2026.

Kindly take the above in your record and acknowledge.

Thanking you.
Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
Membership No A27227

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

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CORPORATE ADDRESS

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