



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

29.08.2025

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

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 15th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of the 112th Annual General Meeting ("AGM") of the Company to be held on Saturday, the 20th day of September, 2025 at 10:30 A.M. through VC/OAVM and payment of dividend for the financial year ended March 31, 2025, subject to deduction of tax at source, if approved by the Members at the AGM:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: PKTEA	EQUITY	15.09.2025	20.09.2025	13.09.2025	112th AGM and payment of dividend as may be declared by the Members at the AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours Faithfully

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Company Secretary
Membership No. A27227

L N BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

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CORPORATE ADDRESS

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