The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018
Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

3rd November, 2026

To
The Manager – Listing
National Stock Exchange of India Limited,
"Exchange Plaza",
C-1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Symbol: UNITEDTEA

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given in compliance with requirement of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th November 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2026.

The said notice may be accessed on the website of the Company and may also be accessed on the Stock Exchange website www.nseindia.com.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, monitor and report trading by Designated persons and as informed earlier, the trading window for dealing in the securities of the Company shall remain closed for all the designated persons from 1st October 2026 till 12th November 2026 (i.e: 48 hours after the declaration of financial results for the quarter and half year ended 30th September 2026) (both days inclusive).

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO. LTD.

RAGHUNATHAPURA M VEERARAGHAVIAH SRIDHARAN

Digitally signed by RAGHUNATHAPURAM VEERARAGHAVIAH SRIDHARAN
Date: 2026.11.03 10:11:27 +05'30'

RV. Sridharan
Company Secretary