

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

10.02.2025

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

Dear Sir,

Sub: Declaration of interim dividend – Intimation of Record Date Ref: Regulation 42 of SEBI (LODR) Regulations, 2018

Interim Dividend

The Board of Directors at its meeting held today i.e. Monday, 10th February 2025 has declared an interim dividend of Re.1/- per share (10%) for the financial year 2024-25.

Record Date

The Board of Directors has fixed Friday, 21st February, 2025 as the record date for the purpose of determining the eligibility of the shareholders for interim dividend.

Kindly take the above on record.

Thanking you,

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

(R.V. SRIDHARAN) Company Secretary

