



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

May 12, 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: Board Meeting

Pursuant to Regulation 29 (1) read with Regulation 47(1)(a) 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 Friday, the 23rd May, 2025, to consider and approve, inter alia, Audited Financial Results for the year ended 31st March, 2025 and to recommend final dividend for the financial year 2024-25, if any.

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

The trading window has been closed from 1st April, 2025 onwards and it will open on 26th May, 2025.

Thanking you,

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

RV. SRIDHARAN
Company Secretary

