



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
23rd January, 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 Friday, 6th February 2026, inter alia, to consider and approve the following subjects:

1. To approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2025.
2. To declare interim dividend for the financial year 2025-26.
3. To consider and approve the re-appointment and payment of remuneration to Mr. R. Rajkumar as Whole-time Director of the Company.

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 January 2026 till 8th February 2026 (i.e: 48 hours after the declaration of financial results for the quarter ended 31st December 2025) (both day inclusive).

Thanking you,

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

RV. Sridharan
Company Secretary