



# 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

27<sup>th</sup> May, 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**

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Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 4<sup>th</sup> June 2026, inter alia, to consider and recommend the appointment of an Independent Director in place of Mr. P.B. Sampath (DIN: 00037043), retiring Director.

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](http://www.nseindia.com).

Thanking you,

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

RV. Sridharan  
Company Secretary