

MANOJ KUMAR DAGA

6, South End Park,
Kolkata-700 029.

6th April, 2026

To
AUDIT COMMITTEE of Board of Directors of
NORBEN TEA & EXPORTS LTD.
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700 001.

Sub: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Regulation 31(4)

Ref: Norben Tea & Exports Limited
CIN : L01132WB1990PLC048991

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby confirm that during the financial year ended on 31st March, 2026, I, along with the other persons acting in concert with me have not made any encumbrance, directly or indirectly on the shares held by us.

Thanking you,

Yours faithfully,



(MANOJ KUMAR DAGA)

On behalf of Self and Other Constituents
of the Promoters' Group as their
Authorized Signatory

DIN : 00123386

- C. C. to :
1. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.
 2. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
 3. Registrar and Share Transfer Agents :
MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor,
Kolkata – 700 045.



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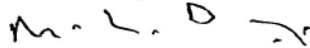
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