

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

12th March, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 519353

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting dated 22nd March,2025

A separate meeting of the Independent Directors of Bansisons Tea Industries Limited will be held on Saturday 22nd March, 2025 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bansisons Tea Industries Limited

Hiren Dhirajlal Shah
Director
DIN: 09842161

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