BANSISONS TEA INDUSTRIES LIMITED 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405 CIN: L15520WB1987PLC04298

25th July, 2024

To, BSE Limited Ground Floor, P. J. Tower Dalal Street, Kala Ghoda, Mumbai – 400 001

<u>Scrip Code: 519353</u>

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results for the quarter ended June 30, 2024.

Dear Sir/Madam,

In continuation to our letter dated 20th July, 2024 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2024 and to consider other business, if any, thereon postponed to Tuesday, i.e., July 30, 2024 (instead of Wednesday, July 25, 2024) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Please take the same on record.

Thanking you,

Yours faithfully,

For BANSISONS TEA INDUSTRIES LTD

BANSLOUNS TEA INDUSTRIES LTO.

Sandeep Agarwal Director DIN: 00688647