

6<sup>th</sup> February, 2025

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code: 519528**

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, `G` Block,  
Bandra (East)  
MUMBAI – 400 051.  
NSE Symbol: NORBTEAEXP

**Sub: Intimation of Board Meeting of the Company**

Respected Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 13<sup>th</sup> day of February, 2025** at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 at 1:15 P.M., inter alia, to transact the following business:

- i) Consider and approve the Statement of Standalone Un-Audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024; and
- ii) Consider and take on record the Limited Review Report of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Norben Tea & Exports Limited**

**NIRAJ** Digitally signed  
by NIRAJ TIWARI  
**TIWARI** Date: 2025.02.06  
16:55:51 +05'30'

**Niraj Tiwari**  
**Company Secretary & Compliance Officer**