



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA
Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789
E-mail : teraitea@gmail.com • Website : www.teraigroup.com
CIN : L51226WB1973PLC029009



To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001
Scrip Code: 530533

Date: 02.09.2024

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001
Scrip Code: 30105

Sub: Notice for completion of dispatch of Annual General Meeting (AGM) Notice and Annual Report for F.Y. 2023-24 to the members of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting (AGM) along with Annual Report of the Company for the F.Y 2023-2024 to the members through electronic mode as permitted under law on 02.09.2024.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Terai Tea Company Limited

Rajesh Singhania
Company Secretary

Encl: As above