

6th December, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East)
MUMBAI – 400 051.
NSE Symbol: NORBTEAEXP

Sub: VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 30TH DECEMBER, 2024

Respected Sir/Madam,

Please take note that the Company has fixed Monday, the 23rd December, 2024 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer
Membership No: A70479