

15<sup>th</sup> July, 2024

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

To,  
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.  
**Ref: ISIN - INE369C01017**

**Sub: Book Closure Notice for 34<sup>th</sup> Annual General Meeting of NTEL**

Respected Sir/Madam,

We are submitting herewith book closure notice in connection with the 34<sup>th</sup> Annual General Meeting of the members of the Company to be held on Friday, the 9<sup>th</sup> August, 2024, for the year ended 31<sup>st</sup> March, 2024 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and dispatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the prescribed period from the date of receipt.

We request you to take the same on record.

Thanking you,

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

**NIRAJ**  
**TIWARI** Digitally signed by  
NIRAJ TIWARI  
Date: 2024.07.15  
12:47:24 +05'30'

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

**Encl: As above**

15<sup>th</sup> July, 2024

To,  
The Secretary  
BSE Limited  
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**Ref: ISIN - INE369C01017**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> August, 2024 to 9<sup>th</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2024 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE -519528 NSE- NORBTEAEXP	Equity Share	3 <sup>rd</sup> August, 2024	9 <sup>th</sup> August, 2024	--	34 <sup>th</sup> Annual General Meeting to be held on Friday, the 9 <sup>th</sup> August, 2024

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

**For Norben Tea & Exports Limited**

**NIRAJ  
TIWARI**

Digitally signed by  
NIRAJ TIWARI  
Date: 2024.07.15  
12:51:28 +05'30'

**Niraj Tiwari  
Company Secretary & Compliance Officer**