

Ref : DTCL/BSE/2024

Date : 29<sup>th</sup> July, 2024

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
**1st Floor, New Trading Wing,**  
**Rotunda Building,**  
**P J Towers, Dalal Street, Fort,**  
**Mumbai - 400001**

**Scrip Code: 530959**

**Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 113<sup>th</sup> Annual General Meeting of the Company will be convened on Wednesday, 28th August, 2024 at 03:00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022, December 28, 2022 and September 25, 2023 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd August, 2024 to Wednesday, 28th August, 2024 (both days inclusive) for the purpose of Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 113th AGM is Wednesday, 21st August, 2024.

Please acknowledge receipt.

Thanking you,  
Yours faithfully  
For **DIANA TEA COMPANY LIMITED**

**NAMRATA SARAF**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO.: A40824**

**AARES GROUP**

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