



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



13rd November 2024

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
(Scrip Code: 532230)

Dear Sir(s),

Re:- Pursuant to Clause A (1) of Part A of Schedule III of Regulation 30 the (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Clause A (1) of Part A of Schedule III of Regulation 30 the (Listing Obligations and Disclosure Requirements) Regulations 2015, it is being disclosed that the Board of Directors in it's meeting no 4/2024-25 held on 12th Day of November 2024, have resolved that the company will invest in a Proposed subsidiary company that is to be incorporated shortly. The planned business of this company will be in the food laboratory testing domain. The board believes that this venture is promising considering the future growth prospects, corporatization and consolidation in the organized food industry in India.

The Board Meeting commenced at 11.55 AM and Concluded at 2.20 PM.

This is for your information and record

Yours Sincerely

ARINDO Digitally signed
by ARINDOM RAO
M RAO Date: 2024.11.13
14:18:10 +05'30'

Arindom Rao
Chief Financial Officer

Encl: As Above