

13th April, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

Dear Sir,

Sub: Undertaking For Initial Disclosure Under Large Corporate Criteria
Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P//2018/144 dated November 26, 2018

With reference to the above we wish to inform you that our Company Norben Tea & Exports Limited does not fulfill the criteria to be considered as a Large Corporate as mentioned in the Para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P//2018/144 dated November 26, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Ashish Pathak
Company Secretary & Compliance Officer