

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

2nd May, 2023

Ref: KTIL/ Regulation_30

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LQDR) Regulations. 2015 - Redemption of Redeemable Preference shares

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Company has redeemed 40,000 7.5% Non-Cumulative Redeemable Preference Share of Rs. 100/- each out of profits of the financial year ended 31st March, 2023.

You are kindly requested to take the above information on your record.

Thanking you, Yours Faithfully,

For Kanco Tea & Industries Limited

CHARULATA

Digitally signed by CHARULATA KABRA Date: 2023.05.02 18:08:56 +05'30'

KABRA

Charulata Kabra Company Secretary and Compliance Officer

Membership No: F9417