

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

30th January, 2025

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 519353

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th February, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the second quarter ended on 31st December, 2024 along with the Auditor's Limited Review Report.
2. To shift registered office of the company from 264 M G Road, Darjeeling, Siliguri, West Bengal, India, 734405 to 3rd floor Metro Plaza, S.F. Road, Metro Plaza, PO- Siliguri, West Bengal, India 734005;
3. To shift registered office of the company from one state to another state, i.e. state of West Bengal to state of Gujarat subject to approval of shareholders;
4. To approve the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for above mentioned agenda. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations;
5. To Appoint Rupal Patel, Practicing Company Secretary as Scrutinizer for postal ballot;
6. Any other business with the permission of Chairman.

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com

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Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bansisons Tea Industries Limited

Sushilaben shah

Director

DIN: 08234697