

INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: - 13th February, 2025

To,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip code & ID: 543769 (INDONG)

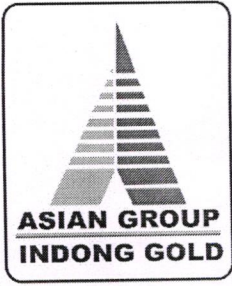
Subject: Outcome of the Board Meeting - Allotment of Equity Shares pursuant to Preferential Issue under the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of Companies Act 2013 and the rules made thereunder, each as amended (the "Preferential Issue")

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., on 13th February, 2025 at its Registered Office approved the allotment of 44,20,000 fully paid-up equity shares having face value of Rs.10/- (Rupees Ten Only) each at a price of Rs. 30/- (including premium of Rs. 20/-) per equity share, upon receipt of an amount aggregating to Rs. 13,26,00,000/-, to the below mentioned allottees who had subscribed to the preferential issue.

Sl. No.	Name of the Allottees	Category	No. of Equity Shares
1	Rajesh Garg	Promoter Group	3,20,000
2	Rama Garg	Promoter Group	1,60,000
3	Sita Garg	Promoter Group	1,80,000
4	Nisha Garg	Promoter Group	80,000
5	Asian Housing and Infrastructure Limited	Promoter Group	1,80,000
6	Mega Flex Plastics Limited	Public	1,08,000
7	White Saffron grains LLP	Public	1,08,000
8	Sampati Devi Jain	Public	80,000
9	Sandeep Bothra	Public	20,000
10	Sonal Bhura	Public	20,000
11	Rosy Sethia	Public	20,000
12	Deepak Rajjada	Public	12,000
13	Karan Ghorawat	Public	12,000
14	Lizy Pappachen	Public	52,000
15	Sahastra Sales Private Limited	Public	1,00,000
16	Sandeep Sharma	Public	4,00,000





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17	Vijay Kumar	Public	4,00,000
18	Jugal Bhagat	Public	11,68,000
19	Pushpa Bhaju	Public	10,00,000

These shares shall rank pari-passu, in all respects with the existing equity shares of the company. The company has received in-principle approval from the Stock Exchange i.e., BSE Limited for issue of the aforesaid Equity Shares on Preferential Basis on January 29, 2025. The Application for listing approval of the stock exchange for the equity shares allotted as above will be made in due course.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-POD 1/P/CIR/2023/123 dated July 13, 2023), regarding the issue of equity shares on a preferential basis is enclosed as Annexure-A.

The meeting commenced at 11:00 A.M. and concluded at 11:50 A.M.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Indong Tea Company Limited
INDONG TEA COMPANY LIMITED


Hariram Garg
Authorised Signatory / Director
Managing Director
DIN- 00216053
Encl.: As above