

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),

1st Floor, 'SILVER ARCADE', KOLKATA - 700 105

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Date: 10.04.2026

CIN : L51226WB1954PLC022034

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
Scrip Code: 018124

Dear Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in relation to the voluntary delisting of the equity shares of Hindusthan Tea & Trading Company Limited ("Company") ("Delisting Proposal").

This is in continuation of our letter dated April 06, 2026 regarding the Initial Public Announcement wherein Mr. Ashwin Shantilal Mehta, one of the Promoters/ Promoter Group of the Company, on behalf of self and other constituents of the Promoters/ Promoter Group, had, inter alia, expressed their intention to:

- a. acquire all the equity shares of the Company, having the Face Value of Rs.10/- each ("Equity Shares"), that are held by Public Shareholders (as defined in the Delisting Regulations); and
- b. consequently, voluntarily delist the equity shares of the Company from the stock exchange where the Equity Shares are presently listed i.e., The Calcutta Stock Exchange Limited, by making a Delisting Proposal in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("Delisting Regulations").

In this regard, we would like to inform you that, Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Peer Review Company Secretary, have been appointed in accordance with Regulation 10 of the Delisting Regulations to carry out due diligence in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.

The meeting commenced at 11:00 AM and concluded at 12:00 PM.

This is for your information and records.

With regards,

For Hindusthan Tea & Trading Company Limited



Sailesh Mehta
Chief Financial Officer

