

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

NOTICE

NOTICE is hereby given pursuance to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2026 at 11 A.M., at the Registered Office of the Company at 5, J.B.S. Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for quarter ended 31st December, 2025.

The said information is also available on the Company's website at www.hindusthantea.com.

BY ORDER OF THE BOARD
For HINDUSTHAN TEA & TRADING CO. LTD.



SAILESH MEHTA
(C. F. O.)



Place: Kolkata

Date: 20th January 2026