

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 pursuant 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 Thursday, 28th May, 2026 at 1:00 P.M. to 3:00 P.M. at its Registered Office situated at 5, J.B.S Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2026.

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.

Vandana Musaddi

VANDANA MUSADDI
(COMPANY SECRETARY)

Place: Kolkata
Date: 20th April, 2026

