

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

Date: 06.04.2026

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Scrip Code: 018124

Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

With reference to the captioned matter, we would like to bring to your kind notice that we have received a letter from Mr. Ashwin Shantilal Mehta forming part of the Promoters / Promoter Group of Hindusthan Tea & Trading Company Limited ("Company"), on behalf of self and other constituents of the Promoters / Promoter Group, to consider the voluntary delisting the equity shares of the Company from The Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange") i.e., the only Stock Exchange where the equity shares of the Company are listed.

In this regard kindly note that in lieu to the aforesaid letter a meeting of the Board of Directors will be held on April 10, 2026 to appoint a Peer Reviewed Company Secretary for obtaining their Due Diligence Report in compliance with Regulation 10(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended.

This is for your information and records.

Thanking You.
Yours Sincerely

For Hindusthan Tea & Trading Company Limited



Sailesh Mehta
Chief Financial Officer

