Phelakhat Tea Co. Ltd.

(CIN: L15492WB1917PLC002894)

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone: 033 2230-4351, (2 Lines), 033-3028 0530

Fax: (+91) 33 2230 7555, Website: www.dhelakhat.com, e-mail: compliances@dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

Date - 04.04.2025

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

Scrip Code: 014013

Sub: Intimation of Listing of First Motion Application in relation to the Scheme of Amalgamation between Dhelakhat Tea Co. Ltd. ('Transferor Company') with Rydak Syndicate Limited ('Transferee Company') before the Hon'ble National Company Law Tribunal ('NCLT'), Kolkata Bench-II.

Ref.: Scheme of Amalgamation between the Transferor and Transferee Companies and their respective shareholders and creditors, pursuant to the provisions of sections 230 to 232 ('Scheme')

Dear Sir/Madam,

In furtherance to our intimation dated 1^{st} March, 2025, this is to update that the first motion application filed by the Company in relation to the Scheme has been allotted listing no. C.A.(CAA)/60/KB/2025 on 4^{th} April, 2025 and the same is scheduled to be listed before the Hon'ble NCLT Kolkata Bench on 7^{th} April, 2025.

Further, pursuant to Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this may be taken on record that the Application has been filed with the Hon'ble NCLT Kolkata Bench within six months from receipt of No-Objection letter from BSE, the designated stock exchange in the instant Scheme, i.e., within six months from 28th February, 2025.

Kindly take the above on record. Further, we shall make disclosures updating material developments in the matter, as and when they occur.

Yours sincerely,

For Dhelakhat Tea Co. Limited.

Deepak Kumar Singh CFO