

Dhelakhat 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

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GSTIN: 19AABCD0386Q1Z5

Dated: 31.07.2025

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Scrip Code: 10014013

Dear Sir/ Madam,

Sub: Notice of Board Meeting to consider and approve Unaudited Financial Results for the quarter ended June 30, 2025.

Pursuant to Regulation 29 (1) read with Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 8, 2025 at 1:00 P.M. at the registered office of the company, 4, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, inter-alia:

1. To consider, approve and adopt the Unaudited Financial Results of the company for the quarter ended June 30, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company which was closed from 1st July, 2025 (intimated vide communication dated 1st July, 2025) and shall remain closed till 10th August, 2025.

Thanking you,

For Dhelakhat Tea Co. Ltd.

Sharma

Sachin Sharma
Company Secretary
M. No. - A75289

