

12th June, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East) MUMBAI – 400 051.
NSE Symbol: NORBTEAEXP

Sub: VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 35th ANNUAL GENERAL MEETING TO BE HELD ON 5th July, 2025

Respected Sir/Madam,

Please take note that the Company has fixed Saturday, the 28th June, 2025 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer