

13<sup>th</sup> June, 2025

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

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

**Sub: Newspaper publication of Notice of the 35<sup>th</sup> Annual General Meeting, E-Voting and Book Closure**

Respected Sir/Madam,

In compliance with Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015, we are submitting herewith the copies of Newspaper Publication issued on 13<sup>th</sup> June, 2025 in one English newspaper namely “Financial Express” and Bengali newspaper i.e. “Duranta Barta”, publishing 35<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 5<sup>th</sup> July, 2025 at 11:30 A.M. (IST) through Video Conferencing(“VC”) or Other Audio Visual Means (“OAVM”).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Norben Tea & Exports Limited**

**Niraj Tiwari**  
**Company Secretary & Compliance Officer**  
**Encl: As above**







