

20th May, 2025

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

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: Intimation of Board Meeting of the Company

Respected Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 28th day of May, 2025** at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 1:15 P.M., inter alia, to consider, approve and take on record Standalone Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Norben Tea & Exports Limited

NIRAJ
TIWARI
Digitally signed
by NIRAJ TIWARI
Date: 2025.05.20
13:32:53 +05'30'

Niraj Tiwari
Company Secretary & Compliance Officer