

23rd April, 2024

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.

Ref: ISIN - INE369C01017

Sub: Disclosures under the Chapter XII of the Securities and Exchange Board of India Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (Updated as on 13th April, 2022) – Annual Disclosure Large Corporate

Dear Sir,

We confirm that as on March 31, 2024, the Company is not a Large Corporate in terms of SEBI Circular mentioned above.

The Annual Disclosure as required to be filled under SEBI Circular are attached herewith as Annexure XII-B2.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Norben Tea & Exports Limited

Niraj Tiwari

Company Secretary & Compliance Officer

Encl.: As above.



NORBEN TEA & EXPORTS LTD CIN: L01132WB1990PLC048991

Annex - XII-B2

1. Name of the Company: NORBEN TEA & EXPORTS LIMITED

2. CIN: L01132WB1990PLC048991

3. Report filed for FY: 2023-2024

4. Details of the current block (all figures in Rs. crore):

Sl. No.	Particulars	Details
1	2-year block period (specify financial years)	F.Y.2023-24 F.Y.2024-25
2	Incremental borrowing done in FY (T)(a)	NIL
3	Mandatory borrowing to be done through debt securities in FY (T) $(b) = (25\% \text{ of a})$	
4	Actual borrowing done through debt securities in FY (T) (c)	NIL
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1)carried forward to FY (T). (d)	NIL
6	Quantum of (d), which has been met from (c) (e)	NIL
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T){after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)=(b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	NIL

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs.crore):

Sl. No.	Particulars	Details
1	2-year block period	F.Y.2022-23 F.Y.2023-24
2	Amount of fine to be paid for the block, if applicableFine = 0.2% of $\{(d)-(e)\}^{\#}$	Not Applicable

*In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T). #(d) and (e) are the same as mentioned at sl. nos. 5 and 6 in the table given at point no. 4 of this annexure

For Norben Tea & Exports Limited

Niraj Tiwari

Company Secretary &

Compliance Officer

Contact Details: 033-4003 5863

Date: 23-04-2024

For Norben Tea & Exports Limited

Payal Surolia

Chief Financial Officer

Contact Details: 033-2210 0553