

10th June, 2026

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 519528	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: NORBTEAEXP
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Sub: **Book Closure Notice for 36th Annual General Meeting of NORBEN TEA & EXPORTS LIMITED**

Respected Sir/Madam,

We are submitting herewith book closure notice in connection with the 36th Annual General Meeting of the members of the Company to be held on Friday, the 3rd July, 2026, at 11:30 AM (IST) for the year ended 31st March, 2026 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and dispatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the prescribed period from the date of receipt.

We request you to take the same on record.
Thanking you,

Yours faithfully,

For Norben Tea & Exports Limited

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Digitally signed by
NAMRATA DAS

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Date: 2026.06.10
18:55:22 +05'30'

Namrata Das

Company Secretary & Compliance Officer

10th June, 2026

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 519528	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: NORBTEAEXP
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27th June, 2026 to 3rd July, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting for the year ended 31st March, 2026 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		FROM	TO		
BSE -519528 NSE- NORBTEAEXP	Equity Share	27 th June, 2026 (Saturday)	3rd July, 2026 (Friday)		36th Annual General Meeting to be held on Friday, the 3rd July, 2026

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For Norben Tea & Exports Limited

NAMRATA DAS Digitally signed
 by NAMRATA DAS
 Date: 2026.06.10
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Namrata Das
Company Secretary & Compliance Officer