

10th June, 2026

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| 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: VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 36th ANNUAL GENERAL MEETING TO BE HELD ON 3RD JULY, 2026

Respected Sir/Madam,

Please take note that the Company has fixed Friday, the 26th June, 2026 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

Namrata Das
Company Secretary & Compliance Officer