



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

May 16, 2025

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Dear Sir/Madam,

Sub: Intimation for re-scheduling the date of the Board Meeting.

This has reference to our earlier intimation dated May 12, 2025, under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Board Meeting scheduled to be held on Monday, May 19, 2025, this is to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors is now rescheduled on Monday, May 26, 2025, inter-alia, for the following purposes:

- i) to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025;
- ii) to consider and recommend the payment of dividend, if any; for the financial year 2024-2025.
- iii) to discuss any other matter with the permission of the Chair.

Further, as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed with effect from 1st April, 2025 and shall continue to remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025. The Trading window will open from 29th May, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above in your record and acknowledge.

Thanking you.
Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
Membership No A27227

L N B A N G U R G R O U P O F C O M P A N I E S



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828