



DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date :19 August, 2026

To
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 530959

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 115th Annual General Meeting (AGM) of the Company will be convened on **Friday, 11 September, 2026, at 03:00 P.M. (IST)** through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility, in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 20/2020 dated May 5, 2020 as extended by General Circular No. 03/2025 dated September 22, 2025, and the applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that **the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5 September, 2026 to Friday, 11 September, 2026 (both days inclusive)** for the purpose of the 115th Annual General Meeting.

The **Cut-off date** for determining the eligibility of Members to exercise their voting rights through remote e-Voting and e-Voting during the 115th AGM shall be **Friday, 4 September, 2026**.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For DIANA TEA COMPANY LIMITED

Namrat
a Saraf

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824



AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 | GST : 19AABCD1021G1Z8