

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com

WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

“McLEOD HOUSE,
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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Date: 21/05/2026

To
The Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai – 400 001

Scrip Code 526945

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th May, 2026 at its registered office at 3.30 P.M. to consider inter alia Audited Financial Result for the 4th Quarter and Year ended 31st March, 2026.

The said information is also available on the Company's website www.tyroontea.com and also on the website of the Stock Exchange i.e. BSE at www.bseindia.com.

Thanking you,
For Tyroon Tea Company Limited

Keshah Chandra Mishra
Company Secretary & CFO
eCSIN- EA013288A000046618