

## **TYROON TEA CO. LTD.**

**CIN: L15421WB1890PLC000612**

**Regd. Office: 3, Netaji Subhas Road,  
McLeod House,**

**Kolkata - 700-001, WB, India,**

**Tel: 033-22483236/6071,**

**Email: info@tyroontea.com**

**Website: www.tyroontea.com**

### **NOTICE**

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 13th February, 2026 at its registered office at 3.30 P.M. to consider inter alia unaudited Financial Result for the Quarter and Nine month ended 31st December, 2025.

The said information is also available on the Company's website [www.tyroontea.com](http://www.tyroontea.com) and also on the website of the Stock Exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com).

**For Tyroon Tea Company Limited**

**Sd/-**

**K. C. Mishra**

Place : Kolkata (Company Secretary

Date: 02.02.2026 & CFO)

eCSIN-EA013288A000046618