

## **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 Thursday, the 14th day of August, 2025 at its registered office at 3.30 P.M to consider inter alia unaudited Financial Results for the Quarter ended 30th June, 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 Exchanges 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: 05.08.2025 & CFO)

eCSIN-EA013288A000046618