

# **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 Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th Day of May, 2025 at its registered office at 3.30 P.M to consider inter alia Audited Financial Results for the 4th Quarter / Year ended 31st March, 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: 22.05.2025 & CFO)

eCSIN-EA013288A000046618