

# **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 14th November, 2025 at its registered office at 3.30 P.M. to consider inter alia unaudited Financial Result for the quarter and half year ended 30th September, 2025.

**Tyroon Tea Co. Ltd.**

**Sd/- (K.C.Mishra)**

Place : Kolkata Company Secretary

Date: 06.11.2025 & CFO

**eCSIN-EA013288A000046618**