

# 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](mailto:info@tyroontea.com)

Website : [www.tyroontea.com](http://www.tyroontea.com)

**REGISTERED OFFICE:**

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

#####

Date: 22/05/2024.

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

Bombay Stock Exchange Limited,  
Phirojee Jeejeebhoy Towers,  
25th Floor, Dalal Street  
Mumbai - 400 001.

**Scrip Code 526945**

Dear Sir,

1. 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 30<sup>th</sup> day of May, 2024 at its registered office at 3.30 P.M to consider inter alia Audited Financial Results for the 4<sup>th</sup> Quarter / Year ended 31<sup>st</sup> March, 2024.

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).

2. Appointment of Mr. Deepak Kumar Jain (DIN 01145870) as an Additional Director, he will act as an Independent non-executive Director.
3. To fix the date and time to hold the 29<sup>th</sup> (Post IPO) Annual General Meeting.

Thanking you,

Yours faithfully,  
For Tyroon Tea Company Limited

K. C. Mishra  
(Company Secretary & CFO)  
ACS-13288  
eCSIN – EA013288A000046618