

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

WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

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

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IN YOUR REPLY PLEASE QUOTE REF. NO. TY/BSE/11

Date: 30/05/2025

The Bombay Stock Exchange Limited,
25 P. J. Tower,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 526945

Dear Sir,

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 and also on the website of the Stock Exchange i.e, BSE at www.bseidia.com.

Thanking you,

Yours faithfully,
For Tyroon Tea Company Limited,

(K. C. Mishra)
Company Secretary and CFO
eCSIN – EA013288A000046618