

# 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: 02/02/2026

To  
The Bombay Stock Exchange Limited,  
Phirojee Jeejeebhoy Towers,  
25<sup>th</sup> 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 Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13<sup>th</sup> February, 2026 at its registered office at 3.30 P.M. to consider inter alia unaudited Financial Result for the Quarter and Nine month ended 31<sup>st</sup> December, 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).

Thanking you,

For Tyroon Tea Company Limited

Keshah Chandra Mishra  
Company Secretary & CFO  
eCSIN- EA013288A000046618