



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



June 07, 2025

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532230

Dear Sir,

Sub: Record Date for payment of Final Dividend

This is to inform you that in our letter dated May 30, 2025, in reference to consideration of declaration of final dividend for the financial year 2024-25, the Record Date for ascertaining the names of the members who will be entitled to receive the final dividend was inadvertently mentioned as **Friday, July 4, 2025** instead of **Friday, August 1, 2025**. Inconvenience caused is sincerely regretted.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Bengal Tea & Fabrics Limited

Himangshu Kedia
Company Secretary & Compliance Officer