

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: R S No 432, T P Scheme No 3, F P No 89/A, City Survey No 3763, Plot No C, Palky Plot No A, Ground Floor, Back Side, Pavthawala Compound B/h Zenith Mill, Vastadevadi Road, Vasta Devdi Road, Surat, Surat City, Gujarat, India, 395004
CIN: L15520GJ1987PLC171085

08th January, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 519353

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd January, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the second quarter ended on 31st December, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking You.
Yours Faithfully,

For Bansisons Tea Industries Limited

Chirag Kirtikumar Nanavati
Director
DIN : 08196966