



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmiki, 1st Floor, 5A, Valmiki Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax: +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : January 13, 2026

To
Mr. Mangalam Iyer
Assistant Manager
Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Please find enclosed news paper publication report of notice of Board Meeting of the Company scheduled to be held on 31.01.2026, to consider inter alia, the Un Audited Quarterly Results (Provisional) of the Company for the quarter ended 31st December 2025, in The Echo Of India (English) and LIPI (Bengali) for your necessary record.

Thanking you.

Yours faithfully

For Teesta Agro Industries Ltd.

Abhishek Pandey

Company Secretary

