



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee 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 12, 2026

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

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at the Corporate office at 5A, Valmikee Street Kolkata – 700 026 on Saturday 31st January, 2026 at 11 AM to consider inter alia, the Unaudited Quarterly Financial Results (Provisional) of the Company for the Quarter ended 31st December, 2025.

Thanking You

Yours faithfully,

For Teesta Agro Industries Ltd.

Company Secretary