

# TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

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Website : [www.tyroontea.com](http://www.tyroontea.com)

**REGISTERED OFFICE:**

“McLEOD HOUSE,”

3, NETAJI SUBHAS ROAD,

KOLKATA – 700 001.

INDIA

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Date: 17/07/2025.

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

Bombay Stock Exchange Limited,  
Phirojee Jeejeebhoy Towers,  
25th Floor, Dalal Street  
Mumbai - 400 001.

**Scrip Code 526945**

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24<sup>th</sup> day of July, 2025 at its registered office at 3.30 P.M to consider the following:-

1. Appointment of Mr. Kailash Pati Todi (DIN 00647273) as an Additional Director, he will act as an Independent non-executive Director.
2. To fix the date and time to hold the 30<sup>h</sup> (Post IPO) Annual General Meeting.
3. Re-structuring of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Thanking you,

Yours faithfully,  
For Tyroon Tea Company Limited

K. C. Mishra  
(Company Secretary & CFO)  
eCSIN – EA013288A000046618