

TYROON TEA COMPANY LIMITED

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

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com

Website : 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 24th 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^h (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