

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

22nd January, 2026

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

Scrip Code: 519353

Sub: Postponement and Re-schedulement of Board Meeting for taking on record the Unaudited Financial Results for the quarter ended ended 31st December, 2025.

Dear Sir/Madam,

With reference to the announcement dated January 8, 2026, regarding conducting a Board Meeting on January 22, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to Monday 26 January, 2026.

Please take the same on your record and oblige.

Thanking You.
Yours Faithfully,

For Bansisons Tea Industries Limited

**Chirag Kirtikumar Nanavati
Director
DIN : 08196966**