

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 3rd floor Metro Plaza, S.F. Road, Metro Plaza, PO- Siliguri, West Bengal,
Siliguri Junction, Darjiling, Siliguri, West Bengal, India, 734001
CIN: L15520WB1987PLC04298

22nd March, 2025

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 519353

Dear Sir,

Sub: - Outcome of Independent Directors Meeting Dated March 22, 2025.

Ref: - Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2024-25 was held today, i.e., on Saturday, 22nd March, 2025 at the registered office of the company wherein the Independent Directors present at the meeting, *inter-alia*, transacted the following business:

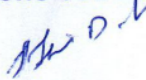
- a) reviewed the performance of non-independent directors and the board of directors as a whole;
- b) reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your information and record.

The Meeting was Commenced at 05.45 P.M. and concluded at 07.00 P.M.

Thanking you,
Yours Faithfully,

For Bansisons Tea Industries Limited
Bansisons Tea Industries Ltd.



Director

Hiren Dhirajlal Shah
Director
DIN: 09842161

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