

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

24th May, 2025

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 519353

Sub.: Postponement of Board Meeting for adoption of Audited Financial Results for the quarter and year ended March 31, 2025

Dear Sir/Madam,

In continuation to our letter dated 19th May, 2025 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2025 and to consider other business, if any, thereon postponed to Wednesday, i.e., May 28, 2025 (instead of Saturday, May 24, 2025) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Please take the same on record.

Thanking you,

Yours faithfully,

For Bansisons Tea Industries Limited

H. D. S.
Hiren Dhirajlal Shah
Director
DIN: 09842161

