

ROSSELL INDIA LIMITED



REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com

TEL : 91 33 4061 - 6082, 6083, E-mail : corporate@rosselltea.com

27th January, 2026

The Department of Corporate Services
BSE Limited
Ground Floor, P.J.Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code : 533168

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol : ROSSELLIND

Dear Sirs,

Sub: Intimation about the Meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise you that a **Meeting of the Board of Directors** of the Company is scheduled to be **held on Tuesday, 10th February, 2026**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Yours faithfully,

For **ROSSELL INDIA LTD**

(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

