

# 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](http://www.rossellindia.com)  
TEL : 91 33 4061 - 6082, 6083, E-mail : [corporate@rosselltea.com](mailto:corporate@rosselltea.com)

28<sup>th</sup> October, 2025

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, 11<sup>th</sup> November, 2025**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2025, prepared in terms of Regulation 33 of the said Regulations.

Please take the above on record.

Yours faithfully,  
For **ROSSELL INDIA LTD**

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

