

TERAI TEA COMPANY LIMITED

REGD. OFFICE: EAST INDIA HOUSE, 2ND FLOOR, 20B, BRITISH INDIAN STREET (Also Known as 20B, Abdul Hamid Street) KOLKATA-700069, WEST BENGAL, INDIA Telephones: +91 (033) 4064-5789 • E-mail: teraitea@gmail.com • Website: www.teraigroup.com

CIN: L51226WB1973PLC029009 • GSTIN: 19AABCT0258P1ZW



Date: 29.12.2025

To, BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u> BSE Scrip Code: 530533

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001
CSE Scrip Code: 30105

Sub: <u>Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from 1st January, 2026 and the same shall remain closed till the forty-eight hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2025 (both days inclusive) to the Stock Exchange, for trading by all designated persons, including their immediate relatives.

The date of the Board Meeting to be held for the consideration and approval of the Un-Audited Financial Results for the Quarter ended 31st December, 2025 will be communicated in due course of time.

You are kindly requested to take the above information on your record.

Thanking You,

Yours faithfully,

For Terai Tea Co. Ltd.

Rajesh Singhania Company Secretary & Compliance Officer

CORPORATE OFFICE: 'AGARWALA HOUSE', SEVOKE ROAD, SECOND MILESTONE, SILIGURI-734 001, WEST BENGAL, INDIA

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