



Tasati Tea Limited

Administrative Office: "Karnani Estate", Suit #19, 209, A.J.C. Bose Road; Kolkata- 700 017.
Phone: 2281-0733/2290-1649 Email: cs.tasati@gmail.com Website: www.tasati.in
CIN-L01132WB1979PLC031939

Dated: 30th January, 2026

The Secretary,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001.

Dear Sir / Madam,

Scrip Code: 10029075 - Tasati Tea Limited
Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 04th February, 2026 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025 and other items as per agenda of the meeting.

Pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window close period for dealing in securities of the Company for all designated persons (including their immediate relatives) commenced from 1st January 2026 and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the same on record.

Thanking you,

Yours faithfully,
For Tasati Tea Limited

(Rajiv Chamaria)
Managing Director
DIN: 00665145