



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 26-11-2024

To,

The Corporate Relationship Manager Bombay Stock Exchange Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 519532	The Secretarial Department Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001, Scrip Code: 011053
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Asian Tea & Exports Limited ("the Company") is scheduled to be held on Monday 9th December, 2024 at 12:30 P.M. inter alia,

1. To consider the proposal for increasing the Authorised Share Capital of the Company,
2. To consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required,
3. To consider seeking approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, as may be required
4. Any other matter with permission of the chair.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from 26th November, 2024 (after business hours) till 48 hours after the conclusion of the Board Meeting dated 9th December, 2024.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You,

For Asian Tea & Exports Limited

Anjali Shaw
(Company Secretary and Compliance Officer)