



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

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Dated: 06-02-2026

To

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| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai-400001 Scrip Code:519532 | Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Scrip Code:11053 |
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Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 13th Day of February, 2026 at 03:00 P.M** inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31st December, 2025 along with Limited Review Report thereon, at the Registered Office of the Company.

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 is already closed since 01-01-2026 and will reopen after the consideration of Un-Audited Financial Results for third quarter and nine months ended 31st December, 2025 (Both days inclusive) i.e., completion of 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchange. Therefore, all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

For Asian Tea & Exports Ltd

**Priyarup Mukherjee
Company Secretary and Compliance Officer**