

ALIPURDUAR TEA CO. LTD.
BABUPARA (NEAR BABUPARA GIRLS HIGH SCHOOL),
P.O & DIST: ALIPURDUAR, PIN-736121 (W.B),
CIN: L01132WB1912PLC002308, GST NO.: 19AACCA2002K1Z2
E-MAIL: - alipurduarteacoltd@gmail.com, Mob: - 9434744510 / 9126676610
Website: <https://alipurduarteatea.co.in/>

Consent Letter

Date: 10.03.2026

Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

For the purpose of providing e-Voting facility to the members/shareholders of the company, for exercising their right to vote in respect of Extra Ordinary General Meeting (EGM), in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations, and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

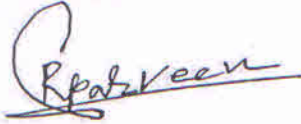
Benpose Date for Sending Notice	06.03.2026
Date of Completion of Dispatch	13.03.2026
Cut Off Date	31.03.2026
Remote e-Voting Start Date	04.04.2026
Remote e-Voting Start Time	09.00 A.M.
Remote e-Voting End Date	06.04.2026
Remote e-Voting End Time	05.00 P.M.
Date of EGM	07.04.2026
Time of EGM Start	12.00 Noon
Result date	08.04.2026

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Contact Person of the company (Coordinating for e-voting)	Rokhsar Parveen
Designation	Company Secretaries
Contact No.	+91 7001242511
Email address	alipurduarteacoltd@gmail.com

Yours faithfully,
For Alipurduar Tea Co. Ltd.



Rokhsar Parveen
Company Secretaries
Membership Number: A49209

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Annexure A

Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Date: 10.03.2026

Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

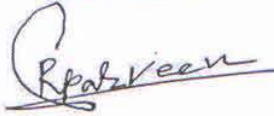
Dear Sir,

We hereby confirm that we have appointed **Niche Technologies Private Limited** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person: -	S. Abbash
Designation: -	Sr. Manager System
Name of the organization: -	Niche Technologies Private Limited
Complete address of the organization (with pin code): -	3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata, Kolkata, West Bengal, India, 700017.
Telephone	033 2280 6616/17
Fax	033 2280 6616
Mobile	9830326165
Email	sabbas@nichetechpl.com

Yours faithfully,
For Alipurduar Tea Co. Ltd.



Rokhsar Parveen
Company Secretaries
Membership Number: A49209

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Annexure B

Confirmation letter for Authorising Scrutinizer for e-Voting

Date: 10.03.2026

Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

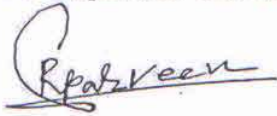
Dear Sir,

We hereby confirm that we have appointed **Mr. Raju Mukherjee** as Scrutinizer for e-Voting scheduled by our company for the purpose of Delisting of Shares.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer: -	Raju Mukherjee
Designation/Profession: -	Company Secretary
Name of the organization/Firm: -	Raju Mukherjee & Co.
Complete address of the organization/Firm (with pin code): -	109A Rash Behari Avenue, 5th Floor Kolkata- 700029.
Telephone	
Fax	
Mobile	+91 9874243402
Email	raju.mukherjee29@gmail.com

Yours faithfully,
For Alipurduar Tea Co. Limited.



Rokhsar Parveen
Company Secretaries
Membership Number: A49209