

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

Alipurduar Tea Co. Limited held at the tea garden of the company at
Turturi Tea Estate, P.O. Hatipotha, P.S. Samuktala, Dist: Alipurduar, PIN- 736201

Ref. No.....

Date: 14.02.2026

To,
Company Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata, West Bengal 700001
Scrip Code: 011187

Dear Sir/ Ma'am,

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

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th February, 2026, inter alia, to consider and approve voluntary delisting of shares.

Thanking you,

Yours faithfully,

For Alipurduar Tea Co. Limited



Rokhsar Parveen
(Company Secretary)