



The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

26.12.2024

To
The Manager – Listing
National Stock Exchange of India Limited
“Exchange Plaza”,
C-1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Code: UNITEDTEA

Dear Sir,

Sub: Board Meeting

Notice is hereby given that the Board of Directors of the Company has proposed to consider and approve the following subjects through passing of resolution by circulation on 31st December, 2024:

1. Appointment of Ms.Sashikala Srikanth [DIN:01678374] as an additional director and to recommend to the shareholders for her appointment as an Independent Director through postal ballot.
2. To approve the postal ballot notice.
3. To appoint Scrutinizer to conduct the postal ballot process in a fair and transparent manner.
4. To reconstitute various committees of the Board

The said notice may be accessed on the Company's website www.unitednilgiri.com and may also be accessed on the Stock Exchange website www.nseindia.com.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD

R.V. SRIDHARAN
Company Secretary

