



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

July 29, 2025

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

Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 11th August, 2025, to consider and approve, inter alia, Unaudited Financial Results for the quarter ended 30th June, 2025.

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.

The trading window has been closed from 1st July, 2025 onwards and it will open on 14th August, 2025.

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO. LTD.

RV. SRIDHARAN
Company Secretary