



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

October 27, 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
Symbol: UNITEDTEA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th November, 2025, inter alia, to consider and approve, Unaudited Financial Results for the quarter and half year ended 30th September, 2025.

As required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Board Meeting is being posted on the Company's website www.unitednilgiri.com.

The trading window will remain closed from 1st October, 2025 to 8th November, 2025 (both days inclusive).

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

R V SRIDHARAN
Company Secretary