



# 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

12<sup>th</sup> May, 2026

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: Notice of Board Meeting**

Notice is hereby given in compliance with requirement of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> May 2026, inter alia, to consider and approve the following subjects:

1. To approve the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026.
2. To recommend dividend on the equity shares of the Company for the financial year 2025-26.
3. To recommend the appointment of an Independent Director in place of Mr. P.B. Sampath (DIN: 00037043), retiring Director.

The said notice may be accessed on the website of the Company and may also be accessed on the Stock Exchange website [www.nseindia.com](http://www.nseindia.com).

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, monitor and report trading by Designated persons and as informed earlier, the trading window for dealing in the securities of the Company shall remain closed for all the designated persons from 1<sup>st</sup> April 2026 till 22<sup>nd</sup> May 2026 (i.e: 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March 2026) (both days inclusive).

Thanking you,

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

RAGHUNATHAPURA  
M VEERARAGHAVIAH  
SRIDHARAN

Digitally signed by  
RAGHUNATHAPURAM  
VEERARAGHAVIAH SRIDHARAN  
Date: 2026.05.12 10:35:18  
+05'30'

RV. Sridharan  
Company Secretary