



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: [cs@indongteaco.com](mailto:cs@indongteaco.com), [indongtea@asiangroup.in](mailto:indongtea@asiangroup.in)

Website: [www.indongteaco.com](http://www.indongteaco.com)

Garden: P.O. - Matelli, Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 25.02.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: - 543769 (INDONG)**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Tuesday, 25<sup>th</sup> February, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and further to our intimation letter dated 17th February, 2025, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., on 25th February, 2025 at its registered office, situated at 4/1, Middleton Street, Sikkim Commerce House, Kolkata- 700071 have considered and approved the following agenda placed before the meeting:

**1. APPROVAL FOR CHANGE IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To append following sub clause (5) after sub clause (4) of the Memorandum of Association of Company subject to the approval of shareholders in the ensuing 02/2024-25 Extra-Ordinary General Meeting:

(5) " To carry on the Trade or business of wholesale, retail, processing, packaging of various agri-based products, including but not limited to food grains, tea, coffee, rice, cereals, pulses, sugarcane, jute and its by-products, oilseeds, spices, dry fruits, nuts, edible oils, flour, organic produce, herbal products, medicinal plants, bamboo, coir, hemp, flax, cotton, rubber, timber, wood-based products, horticultural produce, vegetables, fruits, flowers, and forestry products, and to undertake all such activities as may be necessary."



# INDONG TEA COMPANY LIMITED

---

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: [cs@indongteaco.com](mailto:cs@indongteaco.com), [indongtea@asiangroup.in](mailto:indongtea@asiangroup.in)

Website: [www.indongteaco.com](http://www.indongteaco.com)

Garden: P.O. - Matelli, Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

## 2. CONVENE 02/2024-25 EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Board has decided that the 02/2024-25 Extraordinary General Meeting of the Company will be held on Friday, 21<sup>st</sup> March, 2025 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 A.M. and concluded at 01:15 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, **Indong Tea Company Limited**

**Chandan Gupta**

**Company Secretary cum Compliance Officer**