



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

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

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Website: www.indongteaco.com

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

Date: 20-05-2025

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

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

**Sub: Outcome of the Board Meeting held on 20th May 2025 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is in reference to our Board meeting intimation letter dated 12-05-2025, regarding the captioned subject, we wish to inform you that the Board of Directors, at their meeting held today, Tuesday, 20th May 2025 at 11:00 A.M. and concluded at 05:20 P.M. inter alia, considered and approved:

1. The Standalone Audited Financial Results for the half year and year ended March 31, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Segment statements of Assets & Liabilities and Cash Flow, which have been duly reviewed and recommended by the Audit Committee.
2. Auditor's Report on Standalone Audited Financial Results for the year ended 31<sup>st</sup> March, 2025.
3. A declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2015 for unmodified Audit Report is enclosed herewith.
4. A statement of deviation or variation under Regulation 32 of the SEBI (LODR) Regulations, 2015 regarding utilisation proceeds of preferential issue under the said period.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You,

For, Indong Tea Company Limited

**CHANDAN  
GUPTA**

Chandan Gupta

Company Secretary cum Compliance Officer

Digitally signed by  
CHANDAN GUPTA  
Date: 2025.05.20 17:20:34  
+05'30'