

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 19th July, 2025

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Enclosed please find the following Documents as per details given below:

1. In terms of **Regulation 31** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the statement showing Shareholding pattern for quarter ending 30.06.2025.
2. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed a statement of Investor Complaints for the year quarter ended 30.06.2025.
3. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 30.06.2025.
4. In terms of **Regulation 13(1)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we provide the certificate for Investor complaints for quarter ended 30.06.2025.
5. Under provision of **Regulation 32(1)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Statement of deviation or variation in public issue, rights issue, preferential issue etc. for the quarter ended 30.06.2025.
6. Under provision of **Regulation 27(2)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the corporate governance report is not applicable for the quarter ended 30.06.2025.
7. Under provision of **Regulation 74(5)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the certificate for the quarter ended 30.06.2025



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8. Copy of Notice Regulation 29 Dated 19.07.2025 for calling of Board Meeting of the Company on 08.08.2025 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th June, 2025.

Please take the above in record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

Vandana Chokhani
Company Secretary



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: XXXXXXXXXX
2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code: XXXXXXXXX & NSE Symbol - XXXXXXXX, Class of Security: Equity Shares of Re.10/- each.
3. Whether the Company is SME? No
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | - | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | NO |
| | Whether the listed entity has equity shares with differential voting rights? | - | NO |
| 6 | Whether the listed entity has any Significant Beneficial Owner? | - | NO |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlyin g Outstanding convertible securities (including Warrants) (X) | Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI) | Number of Locked in shares ** (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) | |
|--------------|--------------------------------|----------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|--------|--|--|-------------------------------------|---------|---|---------|--|----------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+ C) | No. (a) | As a % of total Shar es held (b) | No. (a) | | As a % of total Share s held (b) |
| | | | | | | | | Class: X* | Class Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 29400 | 0 | 0 | 29400 | 12.00 | 29400 | 0 | 29400 | 12.00 | 0 | 12.00 | 0 | 0.00 | 0 | 0.00 | 29400 |
| (B) | Public | 72 | 215600 | 0 | 0 | 215600 | 88.00 | 215600 | 0 | 215600 | 88.00 | 0 | 88.00 | 0 | 0.00 | 0 | 0.00 | 71260 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Total | 76 | 245000 | 0 | 0 | 245000 | 100.00 | 245000 | 0 | 245000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 100660 |

*Voting rights for the ordinary shares have been declared in class X

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.



(1) Statement showing Shareholding Pattern of the Promoter and Promoter Group

| Details of Shareholding Pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
|--|---|-------------|------------------------------|--|---------------------------------------|--|-------------------------------------|---|---|---------|--------|--|--|-------------------------------------|--------|---|--------|----------------------|-----------------------------|
| Category | Category & name of the Shareholders (I) | PAN (II) | Number of Shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII= IV+V+VI | Shareholding % calculated as per SCRR 1957.00 as a % of (A+B+C2) VIII | Number of Voting rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VID+X) as a % of (A+B+C2) | Number of Locked in shares (XII)** | | Number of Shares Pledged or otherwise encumbered (XIII) | | Shares held in demat | |
| | | | | | | | | | Number of Voting rights | | | | | Total as a % of Total Voting rights | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held |
| | | | | | | | | | Class X* | Class Y | Total | | | | | | | | |
| (A) | Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | 4 | 29400 | 0 | 0 | 29,400 | 12.00 | 29,400 | 0 | 29,400 | 12.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 29,400 |
| 1 | VANDANA BHAGAT | ADHPB5332J | 1 | 8200 | 0 | 0 | 8,200 | 3.35 | 8,200 | 0 | 8,200 | 3.35 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 8,200 |
| 2 | MANOJ KUMAR BHAGAT | ADJPB3555F | 1 | 10200 | 0 | 0 | 10,200 | 4.16 | 10,200 | 0 | 10,200 | 4.16 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 10,200 |
| 3 | GIRISH S. MEHTA | AFMPPM1006P | 1 | 500 | 0 | 0 | 500 | 0.20 | 500 | 0 | 500 | 0.20 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 500 |
| 4 | ASHWIN S. MEHTA | AH2PM2061M | 1 | 10500 | 0 | 0 | 10,500 | 4.29 | 10,500 | 0 | 10,500 | 4.29 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 10,500 |
| (b) | Central Government/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 18,900 |
| (d) | Any other (Bodies Corporate) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A) (1) | | 4 | 29400 | 0 | 0 | 29,400 | 12.00 | 29,400 | 0.00 | 29,400 | 12.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | 29,400 |
| (a) | Individuals(Non-Resident individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 4 | 29400 | 0 | 0 | 29,400 | 12.00 | 0 | 0.00 | 29,400 | 12.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 29,400 |
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/physical mode, reason for non-claim, etc. | | | | | | | | | | | | | | | | | | | |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Annexure A
Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares (XV) | | |
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|---------|--------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------------------|-------------------|--------------------|
| | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (d) Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (e) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (f) Provident / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (g) Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (h) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (i) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (j) Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (k) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| Sub-Total B(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (2) Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (b) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (c) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (d) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| Category I | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| Category II | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (f) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (g) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| Sub-Total B(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (3) Central Government / State Government(s) | | | | | | | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (a) Central Government /President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (b) State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| Sub-Total B(3) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (4) Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (a) Associate companies /Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (b) Directors and their relatives(excluding independent)directors and nominee directors) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (c) Key Managerial Personnel | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (d) Relatives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (f) Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 63 | 214950 | 0 | 0 | 214950 | 87.73 | 214950 | 0 | 214950 | 87.73 | 0 | 0.00 | 0 | NA | 0 | NA | 71260 | | |
| (h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (i) Non Resident Indians (NRIs) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| NRI - NON-REPATRIABLE | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| NRI - REPATRIABLE | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (j) Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (k) Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (l) Bodies Corporate | | 9 | 650 | 0 | 0 | 650 | 0.27 | 650 | 0 | 650 | 0.27 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| 1 | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| 2 | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| (m) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| CLEARING MEMBER | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| HUF | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| TRUST | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| STOCK BROKER | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| BROKER | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| LIMITED LIABILITY PARTERNAR SHIP | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| OCB - NON-REPATRIABL | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| OCB - REPATRIABL | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| QFI (I) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| QFI (C) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| FORGIN GOVT | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | NA | 0 | NA | 0 | | |
| Sub-Total B(4) | | 72 | 215600 | 0 | 0 | 215600 | 88.00 | 215600 | 0 | 215600 | 88.00 | 0 | 0.00 | 0 | NA | 0 | NA | 71260 | | |
| Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4) | | 72 | 215600 | 0 | 0 | 215600 | 88.00 | 215600 | 0 | 215600 | 88.00 | 0 | 0.00 | 0 | NA | 0 | NA | 71260 | | |

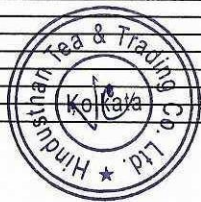


Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|------|---|----------|----------------------------|--|---------------------------------------|--|--|---|--|---------|-------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (If available) | | | | | | | | | | | | | | | | | NA | |
| (i) | abc... | | | | | | | | | | | | | | | | | NA | |
| (ii) | efg... | | | | | | | | | | | | | | | | | NA | |
| (2) | Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021 | | | | | | | | | | | | | | | | | NA | |
| | (a) Name (abc... | | | | | | | | | | | | | | | | | NA | |
| | Total Non Promoter - Non Public Shareholding (C) =(C)(1) + (C)(2) | | | | | | | | | | | | | | | | | NA | |
| | | | | | | | | | | | | | | | | | | NA | |

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No | Details of the SBO (I) | | | | | Details of the registered owner (II) | | | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) | | | | | Date of creation / acquisition of significant beneficial interest* (IV) |
|--------|---------------------------|-----|--|-------------|--|---|-----|--|-----------------|--|--|------------------|--|------------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationali ty (applicabl e in case of Any | Name | PAN | Passport No. in case of a foreign national | Nationali ty | Nationali ty (applicabl e in case of Any | Whether by virtue of : | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributa ble dividend | Exercise of control | Exercise of significan t | |
| | | | | | | | | | | | | | | | | |
| 1 | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | | | | | |



| PAN | NAME | SHARES | DEMAT | SHARES | % | HOLDER STATUS |
|-------------|---------------------------|--------|-------|--------|---|---------------|
| ABBPL4744J | RASHMI LODHA | 12000 | 12000 | 4.90 | 1 | Ordinary |
| AEPPM3947K | DINESH MEHTA | 12000 | 12000 | 4.90 | 1 | Ordinary |
| P000000052 | PRADIP BAID | 11590 | 0 | 4.73 | 1 | Ordinary |
| P000000055 | GOURI SHANKAR AGARWAL | 11580 | 0 | 4.73 | 1 | Ordinary |
| P000000058 | UMANG GOENKA | 10950 | 0 | 4.47 | 1 | Ordinary |
| P000000057 | SIRISH TAPURIAH | 10900 | 0 | 4.45 | 1 | Ordinary |
| P000000056 | JAYPRAKASH AGARWAL | 10650 | 0 | 4.35 | 1 | Ordinary |
| P000000053 | SURESH KUMAR DHANUKA | 10000 | 0 | 4.08 | 1 | Ordinary |
| P000000051 | ALOK KUMAR SOMANI | 10000 | 0 | 4.08 | 1 | Ordinary |
| AEHPB2805D | ANITA K. BARAI | 10000 | 0 | 4.08 | 1 | Ordinary |
| ADVVPV2334C | RUPAL VASA | 9970 | 9970 | 4.07 | 1 | Ordinary |
| AGRPG1474B | JAYATI JITESH GANDHI | 9110 | 9110 | 3.72 | 1 | Ordinary |
| P000000050 | MAMTA KHEMKA | 8000 | 0 | 3.27 | 1 | Ordinary |
| P000000059 | RANJEET KUMAR JHAJHARIA | 7600 | 0 | 3.10 | 1 | Ordinary |
| ACRPA9779P | RAVI AGARWAL | 7200 | 0 | 2.94 | 1 | Ordinary |
| AELPD5802Q | SAMEER DOSHI | 7000 | 0 | 2.86 | 1 | Ordinary |
| AEIPD7913D | MAYURI DOSHI | 6980 | 6980 | 2.85 | 1 | Ordinary |
| P000000049 | MUKHESH LAKHANI | 6870 | 0 | 2.80 | 1 | Ordinary |
| P000000054 | DEEPAK JAJODIA | 6350 | 0 | 2.59 | 1 | Ordinary |
| AJWPP0363J | VIKRAM NALIN PANCHOLI | 6000 | 6000 | 2.45 | 1 | Ordinary |
| AZBPS2308H | RAJESH SINHA | 5500 | 0 | 2.24 | 1 | Ordinary |
| ADEPA7521K | HIMANSHU ANANTRAY AJMERA | 5200 | 5200 | 2.12 | 1 | Ordinary |
| AAOPH1363H | HARSHAVARDHAN HIMATSINGKA | 5000 | 5000 | 2.04 | 1 | Ordinary |
| ANSPM5045J | SANTI NATH MAHANTA | 5000 | 5000 | 2.04 | 1 | Ordinary |
| P000000042 | SAROJ SARAF | 3800 | 0 | 1.55 | 1 | Ordinary |



| Status Code | Status | Description | Shares | Demat Shares | Holders |
|-------------|-----------|-------------|--------|--------------|---------|
| 0101 | RES. IND. | Ordinary | 214950 | 71260 | 63 |
| 0201 | DOM. COM. | Domestic | 650 | 0 | 9 |



HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

19th July, 2025

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 13(3) – Statement of Investor complaints

Please find below a statement of investor complaints for the year quarter ended 30.06.2025 pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

| Sl. No | Particulars | No. of complaints |
|--------|---|-------------------|
| 1 | Number of Investor complaints pending at the beginning of the year | 0 |
| 2 | Number of Investor Complaints received during the year | 0 |
| 3 | Number of Investor Complaints disposed of during the year | 0 |
| 4 | Number of Investor Complaints remaining unresolved at the end of the year | 0 |

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani
VandanaChokhani
Company Secretary & Compliance Officer





To,
M/S. HINDUSTHAN TEA & TRADING CO LTD
5, JBS HALDEN AVENUE, SILVER ARCADE
KOLKATA – 700 105

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by **HINDUSTHAN TEA & TRADING CO LTD** ('the Company') in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|--|---------------------------|
| 1 | For Quarter Ended | 30-06-2025 | |
| 2 | ISIN | INE0QPG01011 | |
| 3 | Face Value | Rs. 10/- | |
| 4 | Name of the Company | HINDUSTHAN TEA & TRADING CO LTD (CIN - L51226WB1954PLC022034) | |
| 5 | Registered Office Address | 5, JBS HALDEN AVENUE, SILVER ARCADE, KOLKATA- 700 105 | |
| 6 | Correspondence Address | 5, JBS HALDEN AVENUE, SILVER ARCADE, KOLKATA- 700 105 | |
| 7 | Telephone & Fax Nos. | TEL - 033-22517051 | |
| 8 | Email address | contact@hindusthantea.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | THE CALCUTTA STOCK EXCHANGE LIMITED | |
| | | Number of shares | % of Total Issued Capital |
| 10 | Issued Capital | 245000 | 100.00 |
| 11 | Listed Capital (as per company records) Calcutta Stock Exchange | 245000 | 100.00 |



UDIN: 25306951BMNVZB8174



| | | | | | | | |
|----|---|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| 12 | Held in dematerialised form in CDSL | | 0 | | 0 | | |
| 13 | Held in dematerialised form in NSDL | | 100660 | | 41.09 | | |
| 14 | Physical | | 144340 | | 58.91 | | |
| 15 | Total No.of shares (12+13+14) | | 245000 | | 100.00 | | |
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) | | N.A. | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below | | | | | | |
| | Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
| | No change | | | | | | |
| | *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). | | | | | | |
| 18 | Details of shares held by | | Demat | Physical | | Total | |
| | Promoters* | | 29400 | 0 | | 29400 | |
| | Directors* | | 10500 | 0 | | 10500 | |
| | KMP's | | 0 | 0 | | 0 | |
| | *Being a promoter director, shareholding of Mr. Ashwin S Mehta is disclosed both under Promoters and Directors. | | | | | | |
| 19 | Register of Members is updated (Y / N) | | | YES | | | |
| | If not, updated up to which date | | | N.A. | | | |
| 20 | Reference of previous quarter with regards to excess dematerialised shares, if any. | | | NIL | | | |
| 21 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | | | N.A. | | | |
| 22 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | | | | |
| | Total No. of demat requests | | No. of requests | No. of shares | Reasons for delay | | |
| | Confirmed after 21 Days | | NIL | N.A. | N.A. | | |
| | Pending for more than 21 days | | NIL | N.A. | N.A. | | |



| | | |
|----|--|---|
| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Ms. VANDANA CHOKHANI, COMPANY SECRETARY TELE-FAX – 033 22517051 |
| 24 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | CA SHRUTI DOMADIA Firm – M/S. DOMADIA & KHAITAN (FRN – 328652E) 33A, Kalidas Patitundi Lane, Kolkata – 700026, (M) 90070 00111; ICAI MEM. NO.- 306951 |
| 25 | Appointment of common agency for share registry work if yes (name & address) | S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] D/42, Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata – 700 032 PHONE NO.- 033-24120029, FAX NO.- 033-24120027 E-MAIL: skcdilip@gmail.com WEBSITE: www.skcinfo.com |
| 26 | Any other detail that the auditor may like to provide. | None |

Place: Kolkata
Date: 12th July, 2025



FOR DOMADIA & KHAITAN
CHARTERED ACCOUNTANTS
FRN: 328652E

Shruti Domadia
SHRUTI DOMADIA
PROPRIETOR
MEM NO: 306951
UDIN: 25306951BMNVZB8174

HINDUSTHAN TEA & TRADING CO. LIMITED

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CIN : L51226WB1954PLC022034

19th July, 2025

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 13(1)

This is to certify that we have not received any complaint letters from the shareholders for the period ended 30.06.2025.

The details of the complaints are below which is mentioned in the Statement of Investor complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

| Sl. No | Particulars | No. of complaints |
|--------|---|-------------------|
| 1 | Number of Investor complaints pending at the beginning of the year | 0 |
| 2 | Number of Investor Complaints received during the year | 0 |
| 3 | Number of Investor Complaints disposed of during the year | 0 |
| 4 | Number of Investor Complaints remaining unresolved at the end of the year | 0 |

Thanking you.

Yours faithfully,

Vandana Chokhani

Vandana Chokhani

Company Secretary & Compliance Officer



HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
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CIN : L51226WB1954PLC022034

19th July, 2025

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 32(1) - Document for variations in utilization of issue proceeds

Pursuant to the provision of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Statement of deviation or variation in public issue, rights issue, preferential issue etc., we enclose the statement as per Regulation 32(1) which is not applicable for the Company as there is no offer made or funds raised by way of Public Issue, Right Issue, Preferential Issue etc. during the Quarter and year ended 30.06.2025.

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

**Vandana Chokhani
Company Secretary & Compliance Officer**



HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
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CIN : L51226WB1954PLC022034

19th July, 2025

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Under provision of **Regulation 27(2)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the paid-up capital of the company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore, hence the terms does not apply to the company for the quarter ended 30.06.2025.

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

Vandana Chokhani
Company Secretary & Compliance Officer





S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : contact@skcinfo.com and skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/HI/74(5)
M/S HINDUSTHAN TEA & TRADING CO LTD
5 JBS HALDEN AVENUE
1ST FLOOR, SILVER ARCADE
KOLKATA
PIN-700105

Date : 07/07/2025

Unit: M/S HINDUSTHAN TEA & TRADING CO LTD

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30th June, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

DILIP
BHATTACHARYA

Digitally signed by DILIP
BHATTACHARYA
DN: cn=DILIP
BHATTACHARYA c=IN
l=KOLKATA o=Personal
e=SKDILIP266@GMAIL.COM
Reason: I am the author of this
document
Location:
Date: 2025-07-10 22:37+05:30

HINDUSTHAN TEA & TRADING CO. LIMITED

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CIN : L51226WB1954PLC022034

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th August, 2025, at the Registered Office of the Company at 5, J.B.S. Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for quarter ended 30th June, 2025.

The said information is also available on the Company's website at www.hindusthantea.com.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.

Vandana Chokhani

VANDANA CHOKHANI
(COMPANY SECRETARY)

Place: Kolkata

Date: 19th July 2025

