



# Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

February 4, 2026

To  
The Secretary  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 538092**  
**Scrip Code NCDs:974704**

Dear Sir/Madam,

**Sub : Intimation for reschedule of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, February 11, 2026, inter-alia to consider and take on record amongst other business the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2025, has been rescheduled to be held on Thursday, February 12, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LTD.**

General Manager (Finance) & Company Secretary  
Membership No. ACS 21047