



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

February 2, 2026

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

Dear Sir/Madam,

Sub : Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will 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.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SHRI VASUPRADA PLANTATIONS LTD.

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