



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