



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

May 10, 2025

To The Secretary BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538092 Scrip Code NCDs : 974704	To The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code: 10020009
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Dear Sir / Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 17th May, 2025, inter-alia to consider the following amongst other businesses:

1. Approval of the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2025.
2. Approval of proposal of Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") only, in terms of Regulation 5 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto, i.e., "**Delisting from some of the recognised Stock Exchanges**". The Company would continue to remain listed on BSE Limited.

This Notice will also be available on the website of the Company, i.e., www.svpl.in .

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LTD.**

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

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD