BIJNI DOOARS TEA COMPANY LIMITED

Regd. Office: "Shantiniketan", 4th Floor, Suite 1 B,

8, Camac Street, Kolkata - 700 017

INTIMATION-1

Date: December 11, 2024

To The Shareholder,

Dear Shareholders,

Sub: Delisting of Eastern Dooars Tea Co. Ltd. from The Calcutta Stock Exchange Limited & Intimation-2 to Residual Public Shareholders to avail the exit offer

With reference to the captioned subject and as you are aware of the fact that The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024. As per Regulation 26(1) of SEBI (Delisting of Equity Shares) Regulations, 2021, the remaining public shareholders, whose shares were either not accepted or were not tendered at all during the bidding period, shall have a right to tender their equity shares for a minimum period of one year from the date of delisting. Please note that an Exit Letter of Offer dated September 06, 2024 has been already dispatched on September 13, 2024 to all residual public shareholders for inviting to avail the exit offer.

Now an Exit Letter of Offer dated September 06, 2024 along with Exit Offer Application Form has been send to all residual public shareholders for inviting to avail the exit offer. A soft copy of this Exit LOF along with Exit Offer Application Form can also be downloaded from the website of the Company i.e., http://www.nahata-group.com/.

Thanking you,

Yours faithfully,

For and on behalf of Bijni Dooars Tea Co. Ltd.(Acquirer)

Sd/- (Sharad Nahata)

Director

DIN: 02725654

Encl.: Exit Letter of Offer dated September 06, 2024 along with Exit Offer Application Form