



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

July 22, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 538092

Dear Sir,

Information pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2026 to 31st August, 2026 (both days inclusive) for the purpose of holding the 152nd Annual General Meeting of the Members of the Company on **Monday, 31st August, 2026** through Video Conferencing/Other Audio Visual Means as proposed and considered by the Board of Directors in its meeting held on 22nd May, 2026.

We provide the following information as per terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	25-08-2026 to 31-08-2026 (Both Days Inclusive)	Annual General Meeting

Thanking You,

Yours faithfully,
For **SHRI VASUPRADA PLANTATIONS LTD.**

GM (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