



## TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax : +91 33 2474 6123  
CIN No. L24119WB1986PLC041245, Website: [www.teestaagro.in](http://www.teestaagro.in), E-mail: [teestaagro86@gmail.com](mailto:teestaagro86@gmail.com) / [teestaagro92@gmail.com](mailto:teestaagro92@gmail.com)

Date : July 31, 2026

Mr. Sambhaji Solat,  
Deputy General Manager  
Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Friday 21st August, 2026 to Friday 28th August, 2026 ( both days inclusive) in connection with the forthcoming Annual General Meeting of the Members of the company to be held on Friday, 28th August, 2026.

This is for your information and necessary record.

Yours faithfully

For Teesta Agro Industries Ltd.

Company Secretary