



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, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : August 5, 2026

To
Mr. Mangalam Iyer
Assistant Manager
Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

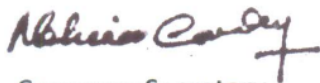
Dear Sir,

Please find enclosed news paper publication report of notice of Annual General Meeting of the Company scheduled to be held on 28.08.2026, in The Echo Of India (English) and LIPI (Bengali) for your necessary record.

Thanking you.

Yours faithfully

For Teesta Agro Industries Ltd.


Company Secretary

