



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: 05.04.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai — 400 001

Ref: (i) Security Code No— 524204
(ii) Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245)

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For, Teesta Agro Industries Ltd


Company Secretary

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai — 400 001

Date: 04.04.2023

Ref: (i) Security Code No— 524204
(ii) Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245)

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby confirm that during the financial year ended on 31st March, 2024, I along with the other persons acting in concert with me have not made any encumbrance, directly or indirectly on the shares held by us.

Thanking you,

Yours faithfully,



(HARDEV SINGH)

On the behalf of Self and Other Constituents
of the Promoters' Group as their Authorised Signatory
DIN-00550781

CC to : 1. To,
The Company Secretary
Teesta Agro Industries Ltd
Mazabari Rajganj Jalpaiguri – 735134

2. To,
Registrar and Share Transfer Agents

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai — 400 001

Date: 04.04.2024

Ref: (i) Security Code No— 524204
(ii) Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245)

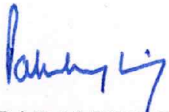
Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby confirm that during the financial year ended on 31st March, 2024, I along with the other persons acting in concert with me have not made any encumbrance, directly or indirectly on the shares held by us.

Thanking you,

Yours faithfully,



(PARAMDEEP SINGH)

On the behalf of Self and Other Constituents
of the Promoters' Group as their Authorised Signatory
DIN 00550824

CC to : 1. To,

The Company Secretary
Teesta Agro Industries Ltd
Mazabari Rajganj Jalpaiguri – 735134

2. To,

Registrar and Share Transfer Agents

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai — 400 001

Date: 06.04.2024

Ref: (i) Security Code No— 524204
(ii) Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245)

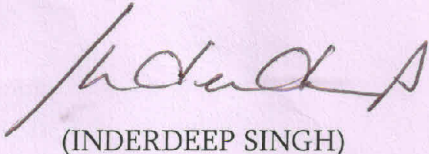
Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby confirm that during the financial year ended on 31st March, 2024, I along with the other persons acting in concert with me have not made any encumbrance, directly or indirectly on the shares held by us.

Thanking you,

Yours faithfully,



(INDERDEEP SINGH)

On the behalf of Self and Other Constituents
of the Promoters' Group as their Authorised Signatory
DIN -00879115

CC to : 1. To,
The Company Secretary
Teesta Agro Industries Ltd
Mazabari Rajganj Jalpaiguri – 735134

2. To,
Registrar and Share Transfer Agents

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai — 400 001

Date: 04.04.2024

Ref: (i) Security Code No— 524204
(ii) Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245)

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

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Thanking you,

Yours faithfully,

Joginder Kaur

(JOGINDER KAUR)

On the behalf of Self and Other Constituents
of the Promoters' Group as their Authorised Signatory
DIN- 00550860

CC to : 1. To,
The Company Secretary
Teesta Agro Industries Ltd
Mazabari Rajganj Jalpaiguri – 735134

2. To,
Registrar and Share Transfer Agents