

16th April, 2024

The Secretary The Secretary

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, 25th Floor, Dalal Street, Plot No.C/1, `G' Block,

MUMBAI – 400 001. Bandra (East)

Scrip Code: 519528 MUMBAI – 400 051.

Ref: ISIN - INE369C01017

Respected Sir/Madam,

<u>Sub: Undertaking For Initial Disclosure Under Large Corporate Criteria</u> Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P//2018/144 dated November 26, 2018

With reference to the above we wish to inform you that our Company Norben Tea & Exports Limited does not fulfill the criteria to be considered as a Large Corporate as mentioned in the Para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P//2018/144 dated November 26, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Norben Tea & Exports Limited

Niraj Tiwari Company Secretary & Compliance Officer