THE GROB TEA CO. LTD.

Dated: 03.09.2026

To,
The Secretary
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai – 400051
SYMBOL: GROBTEA

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
SCRIP CODE: 017201

Subject: Disclosure under Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Company's Wholly-Owned Subsidiary, M/s Bazaloni Group Limited at its meeting held on 03 September 2026, has approved, the following proposals subject to the approval of Members of the Wholly-Owned Subsidiary Company at its ensuing Annual General Meeting:

1. Increase in the limit under Section 186 of the Companies Act, 2013 for giving loans, providing guarantees or securities and making investments, up to Rs. 50 Crores (Rupees Fifty Crore only).
2. Increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013, up to Rs. 50 Crores. (Rupees Fifty Crore only/-)
3. Increase in limit under Section 180(1)(a) of the Companies Act, 2013 for sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) and/or creation of mortgage/charge on the assets of the Company, up to Rs. 50 Crores (Rupees Fifty Crore only)
4. Approval for making Donations exceeding the prescribed limit under Section 181 of the Companies Act, 2013, up to Rs. 50 Lakhs (Rupees Fifty lakhs only) in any financial year.
5. Change in Designation of Mr. Pradeep Kumar Agarwal (DIN:00703745) from Executive Director to Whole-time Director of the Company for the term of consecutive Three years (3) w.e.f. from 3rd September 2026 to 2nd September 2029.
6. Approval of remuneration payable to Mr. Pradeep Kumar Agarwal (DIN:00703745), Whole-time Director of the Company in excess of threshold limit, subject to approval of Members by Special Resolution at the ensuing Annual General Meeting.
7. The Board of the Wholly-Owned Subsidiary Company M/s Bazaloni Group Limited has also approved the draft Notice dated 03.09.2026 of the ensuing Annual General Meeting

for seeking Members' approval in respect of the aforesaid matters and fixed the day, date, time and venue of the AGM on Wednesday, 30th September, 2026 at 02:00 pm at the Administrative Office of the Subsidiary Company.

The above disclosure is being made in the interest of transparency and good corporate governance.

The meeting of the Board of Directors of the Wholly Owned Subsidiary commenced at 11:30 am and concluded at 12:15 pm.

You are requested to take the above information on record
Yours faithfully,
For, The Grob Tea Company Limited.

NEHA SINGH Digitally signed by NEHA SINGH Date: 2026.09.03 12:36:47 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem No. A54315