



THE GROB TEA CO. LTD.

Date: 8th August, 2026

To,
The Listing Department
**National Stock Exchange of India
Limited**
Exchange Palza Bandra Kurla Complex
Mumbai - 400051
Scrip Symbol: GROBTEA

To,
The Listing Department
**The Calcutta Stock Exchange
Limited**
7 Lyons Range,
Kolkata - 700 001
Scrip Code: 017201

Dear Sir,

Sub: Intimation to the holder of physical securities to furnish PAN, shareholders KYC details and Nomination as per SEBI Master Circular dated February 06, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026. Please find the enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical mode urging them to furnish their PAN, KYC details and Nominations for updation to the Registrar and Share Transfer Agent of the company (RTA) i.e. M/s Niche Technologies Private Limited.

Further the prescribed forms as per the aforesaid SEBI Master Circular are available on the website of the company www.grobtea.com and the website of the RTA www.nichetechpl.com

This is for your information and records.

Thanking you.

Yours Faithfully,

For The Grob Tea Company Limited.

**NEHA
SINGH** Digitally signed
by NEHA SINGH
Date: 2026.08.08
11:33:41 +05'30'

Neha Singh

(Company Secretary & Compliance Officer)



THE GROB TEA CO. LTD.

Dear Shareholders,

Dated: 07.08.2026

Sub: Intimation to furnish valid PAN, KYC details and Nomination.

In compliance with SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
- for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

The shareholders are requested to update the requisite information by filling the following forms:

S. No.	Form	Purpose
1	Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof.
2	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4	Form No. SH-13	Nomination Form
5	Form No. SH-14	Cancellation or Variation of Nomination (if any)

The modes of submission of documents to the Company/RTA are any one of the following:

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photo copy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, **with e-sign of scanned copies of documents**
4. Service portal of the RTA **with e-sign with scanned copies of documents**, if the RTA is providing such facility

Explanation: E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Further please note that, the RTA shall not process any service requests received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received.

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA at the earliest possible at the following address:

Company	Registrar and Share Transfer Agent (RTA)
The Company Secretary, The Grob Tea Company Limited "HAUTE STREET", 9 th Floor 86A, Topsia Road Kolkata-700046 Tel: 033-40031325/26, 033-40040891/92 E-mail: grobtea@rawalwasia.co.in Website: www.grobtea.com	Niche Technologies Private Limited (Unit: The Grob Tea Company Limited) 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017 Tel: 033-22806616/6617/6618; 98306 59635 Fax: 033-22806619 E-mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

All the above mentioned forms are available on the website of the Company at <https://www.grobtea.com> and the RTA at <https://nichetechpl.com/downloads/>.

Place: Kolkata

Yours truly,
For The Grob Tea Company Limited
Sd/-
Neha Singh
Company Secretary
M. No.:54315