THE GROB TEA CO. LTD.

Date: 11th August,2026

To,
The Secretary
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai – 400051
ISIN : INE646C01018

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
ISIN : INE646C01018

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is hereby given that the Members of the Company, at the Annual General Meeting ("AGM") of The Grob Tea Company Limited held on Tuesday, 11 August 2026 at 02:00 p.m. (IST) *inter-alia* have approved the following: -

1. Appointment of M/s B Nath & Company, Chartered Accountants (FRM: 307075E) as Statutory Auditor of the company for the term of five consecutive years, commencing from the conclusion of the Annual General Meeting held on 11 August 2026 until the Annual General meeting to be held in the year 2030-31 by passing an Ordinary Resolution

2. Re-appointment of Mr. Pradeep Kumar Agarwal (DIN: 00703745) as Managing Director of the company for a period of 3 (three) consecutive years with effect from 30th June 2026 to 29th June, 2029 by passing a Special Resolution;

3. Appointment of Mr. Kishan Kumar Kejriwal (DIN: 00362377) as an Independent Director of the company for a period of five (5) consecutive years with effect from 13th May 2026 to 12th May 2031, by passing a Special Resolution;

4. Appointment of Ms. Nidhi Shah (DIN: 00842660) as an Independent Director of the company for a period of five (5) consecutive years with effect from 13th May 2026 to 12th May2031, by passing a Special Resolution;

5. Approval of Material Related Party Transaction(s) with M/s Banka Enterprises Private Limited by passing an Ordinary Resolution

6. Approval of Material Related Party Transaction(s) with M/s K L Support Private Limited by passing an Ordinary Resolution

Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I, Annexure II, Annexure III, Annexure IV, Annexure V and Annexure VI**

This is for your information and taking on record.
Thanking You,
Yours Faithfully,
For the Grob Tea Company Limited.

NEHA SINGH Digitally signed by NEHA SINGH Date: 2026.08.11 18:59:46 +05'30'

Neha Singh
(Company Secretary & Compliance Officer)

THE GROB TEA CO. LTD.

Annexure I

1. **Appointment of M/s B Nath & Company, Chartered Accountants (FRN: 307057E) Statutory Auditor of the Company**

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

SN.	Requirement	Disclosure – I
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of M/s B Nath & Company, Chartered Accountants (FRM: 307075E) as Statutory Auditor of the company for the term of five consecutive years, commencing from the conclusion of the Annual General Meeting held on 11 August 2026 until the Annual General Meeting to be held in the year 2030-31 by passing an Ordinary Resolution
2.	Date of appointmen~~t~~/ ~~re-appointment/cessation~~ & term of appointment	Appointment w.e.f 11th August 2026 at Annual General Meeting of the Company
3.	Brief Profile	M/s. B Nath & Company Chartered accountant firm, founded in 1972 is presently operating with 5 Partners based in Kolkata providing solutions to clients financial reporting and statutory compliances. The firm has excellent capabilities in the field of internal audit & related services, It commits and focus on all alignments with relevant capabilities and abilities in order to achieve the management objectives of the clients Possesses45+ years demonstrated expertise in the development and implementation of financial control and performance reporting across PSU's and Private Sector entities, It operates from Kolkata works for its client all over India and in overseas through its Associates. It has a strong professional team with defined role & goal of each team to deliver as per the professional standards set for achieving towards the vision and mission of the firm. The professional team demonstrate integrity respect and performance in their work, are well groomed in their professional environment with high standards and ethics
4.	Disclosure of relationships between directors (in case of appointment of a director	None

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963

Annexure-II

2. Re-appointment of Mr. Pradeep Kumar Agarwal (DIN: 00703745) as the Managing Director of the Company

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

SN.	Requirement	Disclosure – I
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death~~ or otherwise;	Re-appointment of Mr. Pradeep Kumar Agarwal (DIN: 00703745) as Managing Director of the company for a period of 3 (three) consecutive years with effect from 30th June 2026 to 29th June, 2029 by passing a Special Resolution;
2.	Date of ~~appointment~~, re-appointment ~~cessation~~ & term of appointment	W.e.f 30th June 2026 to 29th June 2029.
3.	Brief Profile	Mr. Pradeep Kumar Agarwal is an eminent industrialist & director of the Company M/s The Grob Tea Company Limited. He is a graduate and has more than 26 years of experience in business. Mr. Agarwal started his career by entering into family business of tea trading, thereafter he diversified the business by setting up manufacturing unit of Hamilton poles and drop wires in Howrah. Ever since then, he has been growing as a successful businessman. He has added various feathers to the business group by setting up different business units. He shoulders responsibility for business strategies and decision making of various companies of the group. Mr Pradeep Kumar Agarwal is there as a director of the Company from 2009. He is graduate form commerce background. He is also associate with different chamber of Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director	Brother of Mr. Mukesh Kumar Agarwal, Whole-time Director of the Company
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Pradeep Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-II

3. <u>Appointment of Mr. Kishan Kejriwal (DIN: 00362377) as an Independent Director of the Company</u>

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

SN.	Requirement	Disclosure – I
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Kishan Kumar Kejriwal (DIN: 00362377) as an Independent Director of the company for a period of five (5) consecutive years with effect from 13th May 2026 to 12th May 2031, by passing a Special Resolution.
2.	Date of appointment~~t~~/ ~~re-appointment/cessation~~ & term of appointment	Appointment w.e.f 13th May 2026 to 12th May, 2031
3.	Brief Profile	Mr. Kishan Kumar Kejriwal joined in his family business of cast iron manufacturing way back in 1982. Gaining experience, he ventured into education and set up M. C. Kejriwal Vidyapeeth in the year 1997, followed by MCKV Institute of Engineering in 1999. Mr. Kejriwal has been an active Rotarian since 2006, and has served as the Director, Secretary, Treasurer as well as the President of the Rotary Club of Belur. He was also elected as President of the Calcutta Chamber of Commerce and the Friends of Tribals Society, Kolkata Chapter. Mr. Kejriwal is actively associated with the ASSOCHAM Eastern Region, ICC, CII, BCC&I, MCC&I, IACC, PRSI and FICCI Arise. He has been recognized with the "Team Leader" award 2022 by ASSOCHAM, the Srestha Samman in 2015 from His Excellency Governor of West Bengal, Shri Keshri Nath Tripathy Ji for his extraordinary social initiatives. His Excellency has also awarded him with the Medal of Merit, Bharat Scouts & Guide in the year 2019. He has also been recognized by the media like Times of India, ABP Ananda, Zee 24Ghanta, and many more.
4.	Disclosure of relationships between directors (in case of appointment of a director	Mr. Kishan Kejriwal is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Kishan Kejriwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-IV

4. Appointment of Mrs. Nidhi Shah (DIN: 00842660) as an Independent Director of the Company

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

SN.	Requirement	Disclosure – I
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Ms. Nidhi Shah (DIN: 00842660) as an Independent Director of the company for a period of five (5) consecutive years with effect from 13th May 2026 to 12th May2031, by passing a Special Resolution; .
2.	Date of appointmen~~t~~/ ~~re-appointment/cessation~~ & term of appointment	Appointment w.e.f 13th May 2026 to 12th May, 2031
3.	Brief Profile	Ms. Nidhi Shah is a commerce graduate (B.Com) with over 25 years of professional working experience. Over the years, She has gained extensive exposure in business operations, administration, commercial management, and corporate coordination. With strong practical knowledge, professional ethics, and a balanced approach towards decision-making, She believe in contributing effectively towards corporate governance, compliance, and organizational growth and having analytical skills, financial understanding, and the ability to work collaboratively with management while maintaining independent judgment.
4.	Disclosure of relationships between directors (in case of appointment of a director	Ms. Nidhi Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Nidhi Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-V

5. Approval of Material Related Party Transaction with Banka Enterprises Private Limited

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1	**Name of the Related Party**	Banka Enterprises Private Limited
2	**Relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)**	Entity qualifies as Related Party due to Common Directors
2	**Type of Transactions and particulars of the proposed transactions**	Loan Transactions
3	**Amount of Transactions**	Upto Rs 5 crore
3	**Material terms**	A). Unsecured Loans 1. Rate of interest on Loan - Not exceeding 12% 2. Tenure: Short Term / Long Term 3. Purpose of Utilization of funds: For Business Purpose 4. Repayment Term: Upto 2 years
4	**Tenure of the proposed transaction**	Financial year 2026-2027
5	**Whether transaction is in ordinary course of business**	Yes
6	**Whether transaction is at arm's length basis**	Yes
7	**Purpose/utilisation of funds**	The company takes support from the Group company for the growth and expansion of the business.

Annexure-VI

6. **Approval of Material Related Party Transaction with K L Support Private Limited**
7. ***Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026***

S.No	Particulars	Details
1	**Name of the Related Party**	K L Support Private Limited
2	**Relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)**	Related Party being a part of the promoter group of the Company
2	**Type of Transactions and particulars of the proposed transactions**	Loan Transactions
3	**Amount of Transactions**	Upto Rs 5 crore
3	**Material terms**	A). Unsecured Loans 1. Rate of interest on Loan - Not exceeding 12% 2. Tenure: Short Term / Long Term 3. Purpose of Utilization of funds: For Business Purpose 4. Repayment Term: Upto 2 years
4	**Tenure of the proposed transaction**	Financial year 2026-2027
5	**Whether transaction is in ordinary course of business**	Yes
6	**Whether transaction is at arm's length basis**	Yes
7	**Purpose/utilisation of funds**	The company takes support from the Group company for the growth and expansion of the business.

NEHA SINGH

Digitally signed by NEHA SINGH
Date: 2026.08.11 19:00:03 +05'30'

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963