



THE GROB TEA CO. LTD.

Date: 17th July, 2025

To,
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 7 00 001
SCRIP CODE: 017201

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the company has dispatch a letter to those Members whose email address(s) are not registered with the company, its Registrar & Share Transfer Agent (RTA) or Depositories.

The letter provides a web-link to access the Annual Report for the financial year 2024-25 and the Notice convening the Annual General Meeting (AGM) of the Company. The above information is also available on the website of the company at www.grobtea.com

Kindly take the same on your record.

Yours Faithfully,

For The Grob Tea Company Limited.

Neha Singh
(Company Secretary)

Encl: As above

THE GROB TEA COMPANY LIMITED
CIN: L74110WB1895PLC000963
Registered office :-“ Haute Street, 9th Floor, 86A, Topsia Road, Kolkata-700046,
Phone: 033-4003-1325/26, Fax: 40040892
Email: grobtea@rawalwasia.co.in, Website: www.grobtea.com

Date : 16/07/2025

Sub.: Notice of Annual General Meeting (AGM) of The Grob Tea Company Limited and Annual Report for the Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the **Annual General Meeting** ('AGM') of the Members of **The Grob Tea Company Limited** ('the Company') is scheduled to be held on **Tuesday, 12th August, 2025 at 2:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Niche Technologies Private Limited (Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 is available at:

Website:

Exact path of Annual Report 2024-25:

http://www.grobtea.com/resource/Investor-Relation/annual_report.aspx.

This letter is being sent to those members(s) who have not registered their email address(es) either with the company or with any Depository or RTA of the Company as on cut-off date as on Friday, 4th July, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:

[https://nichetechpl.com/ Downloads](https://nichetechpl.com/Downloads)

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at grobtea@rawalwasia.co.in or 033 4003-1325/26

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For The Grob Tea Company Limited

Sd/-

Neha Singh
Company Secretary