



THE GROB TEA CO. LTD.

Date: 29th November, 2025

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

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

Sub: Newspaper Advertisement for completion of dispatch of Notice of Postal Ballot

Dear Sir,

In term of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are enclosing herewith the scan copy of advertisement published in Newspaper on 29th November, 2025 in "Financial Express" (English) and "Ekdin" (Bengali) relating to the completion of dispatch of Postal Ballot Notice to the members of the company.

The aforesaid information is also available in the website of the company at www.grobtea.com

This is for your information and record.

Yours Faithfully,
For The Grob Tea Company Limited.

NEHA Digitally signed
by NEHA SINGH
SINGH Date: 2025.11.29
12:41:48 +05'30'

Neha Singh
(Company Secretary & Compliance Officer)

Encl: As above

THE GROB TEA COMPANY PRIVATE LIMITED

CIN: L74110WB1895PLC000963

Regd.Off: "Haute Street", 9th Floor,
86A Toppia Road, Kolkata 700 046

Tel.No: 033-40031323/26

e-mail: grobtea@rawalwasia.co.in **Website:** www.grobtea.com

NOTICE OF POSTAL BALLOT

NOTICE IS HEREBY GIVEN to the members of The Grob Tea Company Limited (The Company) that pursuant to the provisions of Sections 110, 108 and all other applicable provisions of the Companies Act, 2013 (the "Companies Act" or the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standards - 2 on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, read with the Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and other relevant Circulars including General Circular No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and/or any other circulars issued from time to time by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars"), other applicable laws, rules and regulations, if any, approval of the Members of the Company is sought through Postal ballot only by way of electronic means ("remote e-voting") in relation to the following **Special Business** by way of Special Resolution as set out in the Postal Ballot Notice ("Notice") dated Tuesday, November 25, 2025.

Sl. No.	Agenda Item
1.	To Approve the increase in the limit to give Loan(s)/ provide Guarantee(s) to Security(ies) make Investment(s) under Section 186 of Companies Act, 2013
2.	To Consider increase in the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013
3.	To Approve the increase in Existing Limits of the Company under section 180 (1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company
4.	Approval for increasing the limit for making Donation/Contribution pursuant to Section 181 of Companies Act, 2013

Members are hereby informed that:

- The detailed explanatory statement pursuant to Section 102(1) of the act read with Rules, setting out all the material facts relating to the resolution, forms part of the notice.
- In accordance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/list of Beneficial owners as on **Friday, 21st November, 2025 ("Cut-off Date")** received from the Depositories and whose e-mail address is registered with the Company/Depositories. Physical copies along with the Postal Ballot Notice are not being sent to Members for this Postal Ballot.
- The Notice along with the explanatory statement is available on the website of the Company i.e., www.grobtea.com, website of the remote e-voting service provider National Securities Depository Limited ("NSDL") and on the website of NSE Limited i.e., www.nseindia.com and CSE Limited i.e., www.cseindia.com.
- The Company has completed dispatch of Postal ballot through e-mail on **Friday, November 28, 2025** to the members whose e-mail address are registered with the Company or with the Depositories as on Cut-off date.
- In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their email address. Members who have not register their e-mail address are requested to register the same.
- Members would be able to cast their vote and convey their assent (For) or dissent (Against) to the proposed resolution only through remote te-voting process. Members whose name appear on the Register of Members/list of Beneficial owners as on the Cut-off Date will only be considered eligible for the purpose of e-voting. A person who becomes the member after the Cut-off Date should treat the notice for information purpose only.
- The detailed procedure/instruction on the process of remote e-voting including the manners in which the members who have not yet register their email address can register their email address and/or cast their vote, are specified in the Notice.
- Voting rights of a Members/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholdings in the paid up equity share capital of the Company.
- Remote e-voting facility shall commence on **Sunday, 30th November, 2025 (9:00 A.M IST) and ends on Monday, 29th December, 2025 (5:00 P.M IST)** (both days inclusive), thereafter remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- The Company has appointed Mr. Mohan Ram Goenka (FCS No: 2551) Partner of M/s MR & Associates, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The results along with the Scrutinizer Report shall be declared, within 2 (two) working days from the close of business hours on Monday, 29th December, 2025 by placing the same on the website of the Company at www.grobtea.com and will also be communicated to the Stock Exchanges i.e. NSE Limited and CSE Limited and National Securities Depository Limited.
- Any grievances connected with the Postal Ballot may be addressed to the Company at grobtea@rawalwasia.co.in or M/s Niche Technologies Private Limited ("RTA") at nichetech@nichetechpl.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or through call at 022-4886 7000 or by sending a request at evoting@nsdl.com.

By the Order of the Board
For, The Grob Tea Company Limited
Sd/-
Neha Singh
Company Secretary
Mem No. ACS54315

Place : Kolkata

Date : 28.11.2025

Place : Kolkata

Date : 28.11.2025

Place: Kolkata

Date: 29.11.2025

For HDB Financial Services Limited,
Authorised Officer

express.com Kolkata

