



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

11.08.2025

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Sub: Outcome of the Board Meeting held on 11th August, 2025 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 11th August, 2025, interalia considered the following matters:

- a) Approved Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 along with the Limited Review Report thereon.
- b) Approved the appointment of M/s. A Murarka & Co., a Peer Reviewed Company Secretaries in Practice (Firm registration No: S1992WB10700), as Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The necessary disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure-A.

The meeting was commenced at 11:40 A.M. and concluded at 01:00 P.M.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For The Peria Karamalai Tea & Produce Co. Ltd

Saurav Singhania
Company Secretary
Membership No A27227

Encl: As Above

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
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CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
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CIN: LO1132WB1913PLC220832

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THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Annexure - A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. A Murarka & Co., a Peer Reviewed Company Secretaries in Practice (Firm registration No: S1992WB10700) as Secretarial Auditor of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	The Board of Directors at its meeting held on 11th August, 2025 have appointed M/s. A Murarka & Co as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030.
Brief Profile	M/s. A Murarka & Co, a firm of Practicing Company Secretaries situated at Kolkata led by CS Anil Murarka, having over 33 years of extensive experience in providing comprehensive professional services in Secretarial Audit, Corporate Governance, RBI matters, corporate laws and Due Diligence. The Firm is offering one stop solution for all Corporate Compliances & Legal requirements.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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JAYARAMAN & KRISHNA

Chartered Accountants

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to

The Board of Directors

The Peria Karamalai Tea & Produce Company Limited

We have reviewed the accompanying statement of unaudited standalone financial results of The Peria Karamalai Tea & Produce Company Limited ("the Company") for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



**JAYARAMAN & KRISHNA****Chartered Accountants**

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For

JAYARAMAN AND KRISHNA**Chartered Accountants**

FRN - 011185S

S. Krishna Moorthy**Partner****M.No.200826**

UDIN: 25200826 BMIYOK 3696

Place: Coimbatore

Date: 11.08.2025

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2025

Sl. No.	Particulars	Quarter Ended			(Rupees in Lakhs)
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		(Unaudited)	(Refer Note No.4)	(Unaudited)	31.03.2025 (Audited)
1	Income				
	Revenue from operations	1,666.58	997.18	1,161.17	5,057.10
	Other Income	8.76	11.97	11.42	56.25
	Total Income	1,675.34	1,009.15	1,172.59	5,113.35
2	Expenses				
	a) Cost of materials consumed	55.00	54.82	39.80	245.03
	b) Purchase of stock-in-trade	25.69	-	3.66	152.61
	Changes in inventories of finished goods, work in progress				
	c) and stock-in-trade	(417.11)	9.91	(143.64)	31.02
	d) Employees benefits expense	689.81	742.92	604.13	2,715.77
	e) Finance costs	110.34	100.93	50.86	251.73
	f) Depreciation and amortisation expenses	67.32	3.97	85.02	259.80
	g) Other expenses	364.28	386.00	284.83	1,407.86
	Total Expenses	895.33	1,298.55	924.66	5,063.82
3	Net Profit/(Loss) before exceptional items and tax (1-2)	780.01	(289.40)	247.93	49.53
4	Exceptional Items	-	-	-	-
5	Net Profit/(Loss) from Ordinary activities before tax (3-4)	780.01	(289.40)	247.93	49.53
6	Tax Expense	(4.90)	47.27	(12.07)	25.42
7	Net Profit/(Loss) from Ordinary activities after tax (5-6)	784.91	(336.67)	260.00	24.11
8	Other Comprehensive Income (Net of tax)				
	a) Items that will not be reclassified to Profit & Loss	507.46	1,404.33	13.40	2,082.15
	b) Items that will be reclassified to Profit & Loss	-	-	-	-
9	Total Comprehensive Income (7+8)	1,292.37	1,067.66	273.40	2,106.26
10	Paid Up Equity Share Capital (Face value of Rs.10/- per share)	309.59	309.59	309.59	309.59
11	Reserves(Excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	20,887.72
12	Earnings Per Share of Rs. 10/- each				
	Basic	25.35	(10.87)	8.40	0.78
	Diluted	25.35	(10.87)	8.40	0.78

For Jayaraman & Krishna
 Chartered Accountants
 FRN. 011185S


S. Krishna Moorthy, FCA,
 Partner M.No : 200826



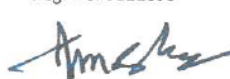
Standalone Segmentwise Revenue, Results , Capital employed for the Quarter ended 30th June, 2025

Sl. No.	Particulars	(Rupees in Lakhs)			
		Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Refer Note No.4)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Segment Revenue				
	a) Tea	735.81	1,060.60	673.06	4,281.91
	b) Investment	905.90	(68.83)	469.23	725.54
	c)Power	46.76	53.54	63.07	257.26
	d) Unallocated	-	-	-	-
	Total	1,688.47	1,045.31	1,205.36	5,264.71
	Less: Inter Segment Revenue	13.13	36.16	32.77	151.36
	Net Sales/Income from Operations	1,675.34	1,009.15	1,172.59	5,113.35
2	Segment Results (Profit before tax and interest from each segment)				
	a) Tea	(20.00)	(106.21)	(158.04)	(394.37)
	b) Investment	901.40	(73.33)	464.73	707.54
	c)Power	8.95	(8.93)	(7.90)	(11.91)
	d) Unallocated	-	-	-	-
	Total	890.35	(188.47)	298.79	301.26
	Less: i) Interest	110.34	100.93	50.86	251.73
	ii) Other un-allocable expenditure net off unallocable income	-	-	-	-
	Profit before tax	780.01	(289.40)	247.93	49.53
3	Segment assets (A)				
	a) Tea	3,492.60	2,967.82	3,035.04	2,967.82
	b) Investment	23,935.23	22,844.61	18,558.39	22,844.61
	c)Power	1,362.21	1,369.65	1,414.08	1,369.65
	d) Unallocated	-	-	-	-
	Total Segment Assets	28,790.04	27,182.08	23,007.51	27,182.08
4	Segment liabilities (B)				
	a) Tea	3,280.02	2,924.17	3,085.54	2,924.17
	b) Investment	2,600.00	2,600.00	-	2,600.00
	c)Power	420.34	460.61	526.47	460.61
	d) Unallocated	-	-	-	-
	Total Segment Liabilities	6,300.36	5,984.78	3,612.01	5,984.78
5	Capital Employed (A-B)				
	a) Tea	212.58	43.65	(50.50)	43.64
	b) Investment	21,335.23	20,244.61	18,558.39	20,244.61
	c)Power	941.87	909.04	887.61	909.04
	d) Unallocated	-	-	-	-
	Total Capital Employed	22,489.68	21,197.30	19,395.50	21,197.29

Notes on Standalone financial Results:

1	The statement has been reviewed by the Audit Committee at its meeting held on August 11, 2025 and approved by the Board of Directors at its meeting held on August 11, 2025 and limited review of the same has been carried out by the Statutory Auditors of the Company.
2	These standalone financial results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
3	The Company has organized its business into three segments as Tea, Power and Investments which is in conformity with the Indian Accounting Standard (Ind AS-108-Operating Segment) on "Segment Reporting" principles.
4	Figures of the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of full financial year and published year to date figures up to the third quarter of the relevant financial year.
5	The company holds 93,590 Equity Shares in Placid Limited (a group company) as at 30.06.2025, constituting 17.43%. The above group company is a part of a scheme of arrangement presently pending before Hon'able NCLT, Kolkata.
6	Previous period's figures have been regrouped / rearranged, to the extent necessary, to confirm to current period's classifications.

For Jayaram and Krishna
Chartered Accountants
Reg. No. 0111855


S. Krishnamoorthy
Partner Auditor
M. No. 200826

Place : Coimbatore
Date : 11/08/2025



For and on behalf of the Board
For The Peria Karamalai Tea & Produce Company Limited




L.N. Bangur
Chairman
DIN 00012617

Place : Kolkata
Date : 11/08/2025