



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

16.02.2026

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

Sub: Minutes of Postal Ballot

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated January 30, 2026 regarding submission of Proceedings of the Postal Ballot Results, Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Special Resolution passed by the members of the Company.

In this connection, we are enclosing herewith minutes of the resolution passed by way of Postal Ballot through remote e-voting process by the shareholders of the Company as set out in the Postal Ballot Notice dated 11th November 2025. The results of the Postal Ballot were declared on January 30, 2026.

You are requested to please take the information on your record.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Company Secretary
M No A27227

Encl: As above

L N B A N G U R G R O U P O F C O M P A N I E S



REGISTERED OFFICE

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MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED ON THURSDAY, 29TH JANUARY, 2026, RESULTS OF WHICH WERE DECLARED ON FRIDAY, 30TH JANUARY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 7, MUNSHI PREMCHAND SARANI, HASTINGS, KOLKATA - 700022

The Board of Directors of the Company at its meeting held on Tuesday, the 11th day of November, 2025, approved the conduct of a Postal Ballot pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('Act') and Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules"), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), as amended from time to time and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') to seeks consent of its Members for the Special Business as mentioned below, proposed to be passed as a Special Resolution by way of Postal Ballot through remote e-voting process. ("Postal Ballot"/"E-voting").

1. Special Resolution: Re-appointment of Mr. Gaurav Jalan as an Independent Non-Executive Director for a Second Term of 5 Consecutive Years

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all its Members whose names appeared on the Register of Members of the Company or of the Beneficial owners maintained by the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on Friday, 26th day of December, 2025 ("Cut-off date"). The Company had appointed Central Depository Services (India) Limited (CDSL) as an authorized e-voting agency to provide the e-voting platform for facilitating voting through electronic means. The Company had completed the dispatch of the Postal Ballot Notice to the Members on Tuesday, the 30th day of December, 2025 and the e-voting period commenced from Wednesday, the 31st day of December, 2025 at 9.00 A.M. and ends on Thursday, the 29th day of January, 2026 at 5.00 P.M.

The Board of Directors had appointed M/s Vinod Kothari & Company, Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

The Company published a newspaper advertisement in Business Standard (English – All India Edition) and Ekdin (Bengali Edition) on Wednesday, 31st December 2025, informing the Members about the completion of dispatch of the Postal Ballot Notice.

CHAIRMAN'S
INITIALS



After due scrutiny of all e-voting confirmations received up to 5:00 p.m. on Thursday, 29th January 2026, being the last date for closure of e-voting, M/s. Vinod Kothari & Company, the Scrutinizer, submitted their Report on Friday, 30th January 2026. The results were also declared by the Company on the same day i.e Friday, 30th January 2026 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata – 700022.

Based on the Scrutinizer's Report, the resolution set out in the Postal Ballot Notice dated Tuesday, 11th November 2025, as circulated to the Members and reproduced below, has been passed by the requisite majority.

SPECIAL BUSINESS:

ITEM NO. 1: RE-APPOINTMENT OF MR. GAURAV JALAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A SECOND TERM OF 5 CONSECUTIVE YEARS

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with other applicable provisions, if any, and Schedule IV of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulation 17, 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR") (including any statutory amendment, modification or re-enactment thereof, for the time being in force), applicable clauses of the Articles of Association and Policies of the Company, other applicable laws or such other approvals as may be required and based on the recommendation of Nomination & Remuneration Committee and Board of Directors of the Company, the Consent of the Members of the Company be and is hereby accorded for re-appointment of Mr. Gaurav Jalan [DIN: 00111070], as an Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI LODR as amended from time to time and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Independent Director, and to hold office for second term of five consecutive years with effect from 10th November, 2025 upto 9th November, 2030 and whose office shall not be liable to retire by rotation."

RESOLVED FURTHER THAT Mr. Gaurav Jalan, shall be entitled to receive sitting fees and Commission, for attending the Board Meeting (including all Committees thereof), as being paid to other Independent Directors of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorized to file forms with Registrar of Companies and to do all such acts, deed and things as may be necessary to give effect to the resolution."

CHAIRMAN'S
INITIALS





The detailed consolidated results of the remote e-voting in respect of business contained in the Notice of Postal Ballot dated Tuesday, 11th November, 2025 and as per the Scrutinizers Report dated Friday, 30th January, 2026 are as follows:

Item No. 1: REAPPOINTMENT OF MR. GAURAV JALAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A SECOND TERM OF 5 CONSECUTIVE YEARS								
Resolution required : (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2028847	2028847	100.0000	2028847	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2028847	100.0000	2028847	0	100.0000	0
Public Institutions	E-Voting	124063	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		124063	0	0	0	0	0
Public Non Institutions	E-Voting	942969	51333	5.4438	46628	4705	90.8344	9.1656
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		942969	51333	46628	4705	90.8344	9.1656
Total		3095879	2080180	67.1919	2075475	4705	99.7738	0.2262

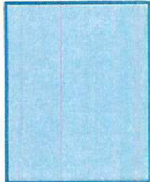
Hence, the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated Tuesday, 11th November, 2025 had been passed by the Shareholders with requisite majority on the last date of e-voting i.e Thursday, the 29th day of January, 2026.

Date of Entry: 16.02.2026

Place: Kolkata

16/02/2026
Chairman

CHAIRMAN'S
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CHAIRMAN'S
INITIALS

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