



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

25.03.2026

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 March 24, 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 Ordinary 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 3rd February 2026. The results of the Postal Ballot were declared on March 24, 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

LN BANGUR GROUPOF COMPANIES



REGISTERED OFFICE

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CORPORATE ADDRESS

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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 SUNDAY, 22ND MARCH, 2026, RESULTS OF WHICH WERE DECLARED ON TUESDAY, 24TH MARCH, 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 3rd day of February, 2026, 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 an Ordinary Resolution by way of Postal Ballot through remote e-voting process. ("Postal Ballot/"E-voting").

1. Ordinary Resolution: Approval for Material Related Party Transactions

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, 13th day of February, 2026 ("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 Friday, the 20th day of February, 2026 and the e-voting period commenced from Saturday, the 21st day of February, 2026 at 9.00 A.M. and ends on Sunday, the 22nd day of March, 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 Saturday, the 21st day of February, 2026, informing the Members about the completion of dispatch of the Postal Ballot Notice.

After due scrutiny of all e-voting confirmations received up to 5:00 p.m. on Sunday, 22nd March 2026, being the last date for closure of e-voting, M/s.

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Vinod Kothari & Company, the Scrutinizer, submitted their Report on Tuesday, 24th March 2026. The results were also declared by the Company on the same day i.e Tuesday, 24th March 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, 3rd February 2026, as circulated to the Members and reproduced below, has been passed by the requisite majority.

SPECIAL BUSINESS:

ITEM NO. 1: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and applicable provisions of the Companies Act, 2013, if any, read with Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), the Related Party Transaction Policy of the Company, as amended from time to time, based on the approval of the Audit Committee and Board of Directors of the Company and subject to such approval(s), consent(s), and permission(s) as may be necessary from time to time, the consent of the members be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), including ratification of all acts, deeds and things done by the Board in this regard, with LNB Renewable Energy Limited, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, upto an aggregate amount of Rs. 8.91 crores (Rupees Eight Crores Ninety One Lakhs only) approx. during the tenure as mentioned in the explanatory statement, notwithstanding the fact that all such transactions, whether individually and/or in the aggregate with other transactions with LNB Renewable Energy Limited, may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board', which term shall include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized, to do or cause to be done all such acts, deeds and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contracts, arrangements, agreements and such other documents

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as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any Officer/ Executive of the Company and to resolve or settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, as may be considered necessary, expedient or desirable and to make such filings as may be necessary or desirable, in order to give effect to this resolution in the best interest of the Company."

Item No. 1: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
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	2036279	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2036279	0	0	0	0	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	935537	62941	6.7278	58230	4711	92.5152	7.4848
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		935537	62941	6.7278	58230	4711	92.5152
Total		3095879	62941	2.0331	58230	4711	92.5152	7.4848

The detailed consolidated results of the remote e-voting in respect of business contained in the Notice of Postal Ballot dated Tuesday, 3rd February, 2026 and as per the Scrutinizers Report dated Tuesday, 24th March, 2026 are as follows:

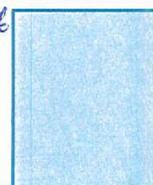
Hence, the Ordinary Resolution as set forth in Item No. 1 of Postal Ballot Notice dated Tuesday, 3rd February, 2026 had been passed by the Shareholders with requisite majority on Sunday, the 22nd day of March, 2026, being the last date fixed for e-voting by the Company.

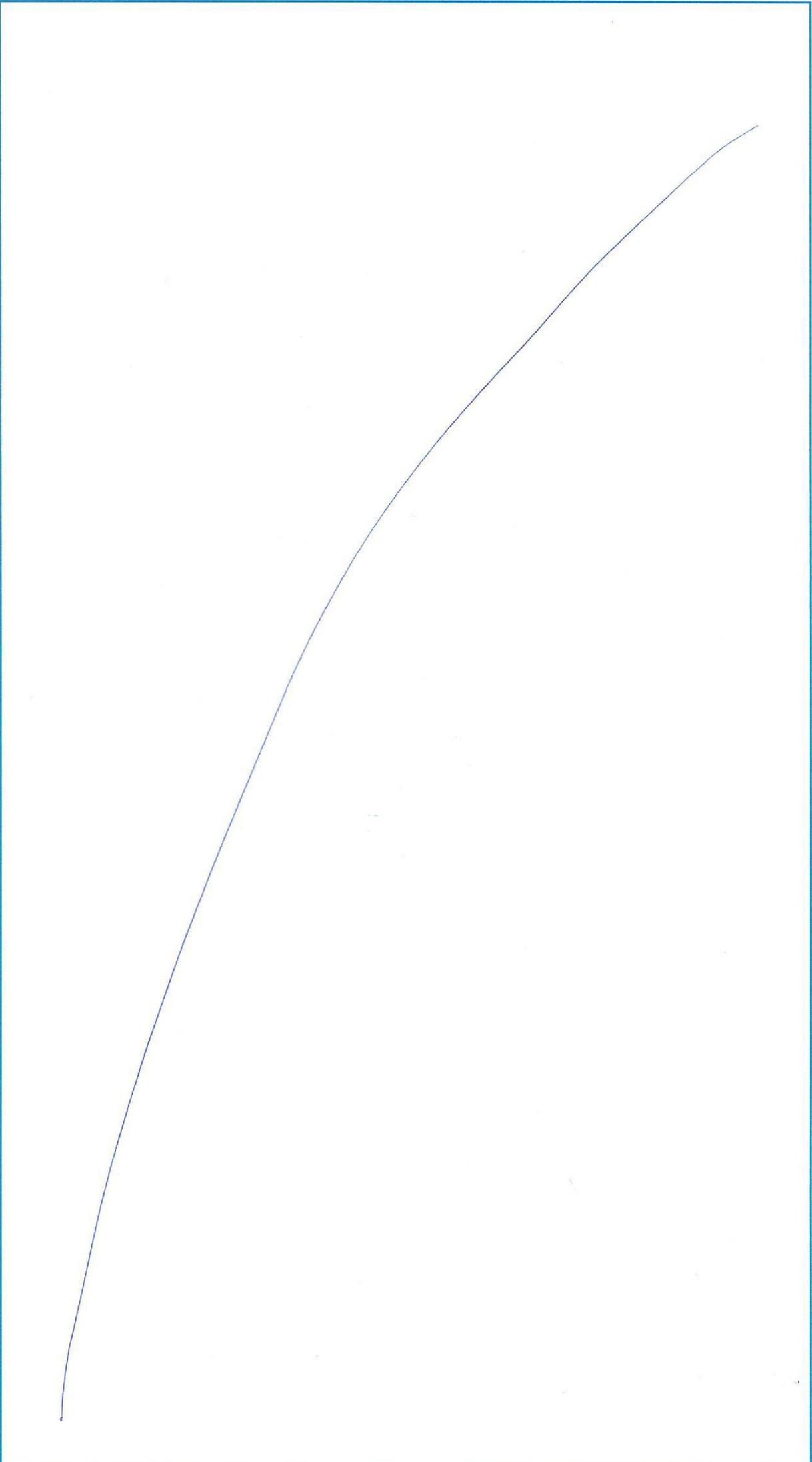
Date of Entry: 25.03.2026

Place: Kolkata


 25/03/2026
Chairman

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