



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

30.01.2026

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: Disclosure of Voting Results of Postal Ballot conducted through remote e voting process in terms of Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- 1) Proceedings of the Postal Ballot results declared on Friday, 30th January, 2026.
- 2) Voting Results for Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of The Peria Karamalai Tea & Produce Company Limited ('Company').
- 3) Consolidated Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of The Peria Karamalai Tea & Produce Company Limited ('Company') dated 30th January, 2026, issued by Barsha Dikshit Partner at Vinod Kothari & Company, Practicing Company Secretary.

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 GROUP OF COMPANIES

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India | +91 33 22237128 / 29 | F. +91 33 22231569



CIN: LO1132WB1913PLC220832

Securing a brighter tomorrow

CORPORATE ADDRESS

Athiva, Plot No: C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India | +91 40 69282828

Email: periatea@lnbgroup.com

www.periatea.com



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Proceedings of Postal Ballot

PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE 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, 11th November, 2025, had proposed to conduct 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), 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 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') seeking consent of its Members for the Special Business, which was proposed to be passed as a Special Resolution as mentioned below by way of Postal Ballot Process through remote e-voting ("Postal Ballot/"E-voting").

1. SPECIAL RESOLUTION: REAPPOINTMENT 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 Members who were members as on the cut-off date i.e. Friday, 26th December, 2025 and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice to the Members on Tuesday, 30th December, 2025 and the e-voting period commenced from Wednesday, 31st December, 2025 (9.00 a.m.) and ended on Thursday, 29th January, 2026 (5.00 p.m.).



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

After due scrutiny of all the e-voting confirmations received till Thursday, 29th January, 2026 at 5:00 P.M., last date of closure of e-voting, M/s Vinod Kothari & Company, Scrutinizer submitted their report on Friday, 30th January, 2026 and the result was declared on Friday, 30th January, 2026 at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022.

As per the Scrutinizer's Report the abovementioned resolution have been passed with the requisite majority on Thursday, 29th January, 2026, being the last date fixed for e-voting by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Saurav Singhania
Company Secretary
M No A27227



Dated : 30.01.2026

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VOTING RESULTS AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM/Postal Ballot (Last date of e voting)	29-01-2026
Total number of shareholders on record date	3436
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A
No. of Resolution passed in the meeting	1

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	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	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	5.4438	46628	4705	90.8344	9.1656
Total		3095879	2080180	67.1919	2075475	4705	99.7738	0.2262

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Note:

1. The Resolution as set out in the Notice of the postal ballot dated 11th November, 2025 have been passed with requisite majority on Thursday, 29th January, 2026, being the last date fixed for e-voting by the Company.

For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Saurav Singhania

Company Secretary
M No A27227



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VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No. -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,

The Chairperson,

The Peria Karamalai Tea and Produce Company Limited,

7, Munshi Premchand Sarani,

Hastings, Kolkata - 700 022

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of The Peria Karamalai Tea and Produce Company Limited ("Company").

Dear Sir,

1. I, Barsha Dikshit, Partner at Vinod Kothari & Company, Practicing Company Secretaries, (Membership No ACS A48152/ C.P. No 18060) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of resolution dated November 11, 2025, for the purpose of scrutinizing the postal ballot process through remote e-voting as per the provisions of Section 110 read with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') mentioned in the Postal Ballot Notice dated November 11, 2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules in connection with all the resolutions proposed, the Company availed services of **Central Depository Services (India) Ltd. (CDSL)** for facilitating voting through electronic means, as the authorized e-votings agency.
3. The Company had sent the Postal Ballot Notice dated November 11, 2025 to the 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) and CDSL as on Friday, December 26, 2025 ("cut-off date") and who had registered their email IDs for receipt of the documents in electronic form to their email addresses registered with the Company / the Registrar and Transfer Agent (RTA) being MUFG Intime India Private Limited / the Depositories / Depository Participants.
4. In compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Notice was sent only through electronic mode to those members whose email addresses were registered with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent. The Notice was also made available on the Company's website at www.periatea.com and on

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre Sakes, New Delhi, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



Barsha

VINOD KOTHARI & COMPANY

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PAN No. -AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

the website of the Stock Exchange(s) where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com as well as on the website of CDSL, the agency engaged by the Company for providing the facility of remote e-voting to the members of the Company at www.evotingindia.com. Therefore, the voting through the Postal Ballot form was “Not Applicable”.

5. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through remote e-voting and Listing Regulations on the business(es) set out in the Notice of the Postal Ballot. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
6. The Company had published newspaper advertisements on December 31, 2025 in "Business Standard" (All India Edition) in English language and "Ekdn" in Bengali language.
7. The Shareholders of the Company holding shares as on the "cut-off date" i.e **Friday, December 26, 2025** were entitled to vote on the resolution as contained in the notice of the postal ballot.
8. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the **"cut-off date" of Friday, December 26, 2025**, commenced on **Wednesday, December 31, 2025 at 9:00 a.m. (IST)** and ended on **Thursday, January 29, 2026, at 5:00 p.m. (IST)** and the CDSL e-voting platform was blocked thereafter.
9. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I have scrutinized and reviewed the voting through remote e-voting and e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.

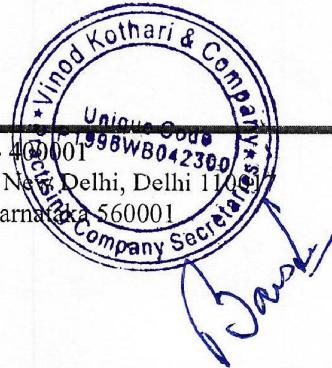
10. I now submit the Report as under:

Resolution 1: Special Resolution

- a. **To re-appoint Mr. Gaurav Jalan as an Independent Non - Executive Director for a second term of 5 (five) consecutive years**

(i) Voted in **favour** of the resolution:

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001



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Udyog Aadhaar Number – WB10D0000448

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	20,75,475	99.7738%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4,705	0.2262

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
-	-

11. Figures have been considered upto 4 decimal places.

12. In view of the above scrutiny, I hereby certify the above resolution has been passed with requisite majority on January 29, 2026, being the last date fixed for e-voting by the Company.

13. The details of the remote e-voting and electronic voting at the meeting along with such as authorizations as have been received, will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

For Vinod Kothari & Company
Practicing Company Secretaries





Barsha Dikshit

Partner

Membership No.: A48152

COP:18060

UDIN: A048152G003718434

Date: January 30, 2026

Place: Kolkata

Mumbai: 175, Shreyas Chambers, D. N. Road, Fort, Mumbai- 400001
Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvillas, District Centre, Saket, New Delhi, Delhi 110017
Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001