ROSSELL INDIA LIMITED

REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL : 91 33 4061 - 6082 / 6083, E-mail : corporate@rosselltea.com

7th August, 2026

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND

Dear Sirs,

Sub: Outcome of the Board Meeting

Further to our letter dated 24th July, 2026, we write to advise you that the Board of Directors of the Company at its Meeting held today i.e., **7th August, 2026,** inter-alia, considered and approved the followings:

1. **Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2026**

   Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Unaudited Financial Results for the Quarter ended 30th June, 2026 together with the Limited Review Report of the Auditors thereon, as prepared in accordance with Regulation 33 of the said Regulations, and approved by the Board, after review thereof by the Audit Committee.

2. **Retirement from the service of the Company and consequent cessation from the position of Chief Financial Officer as well as Company Secretary & Compliance Officer**

   As advised earlier in our letter dated 21st May, 2026, Mr. Nirmal Kumar Khurana (Mr. Khurana), is retiring as a Director as well as Whole time Director immediately upon conclusion of the ensuing Annual General Meeting scheduled to be held on 25th August, 2026.

   Further, Mr. Khurana having attained the age of superannuation in accordance with the Company's policy, shall retire from services of the Company with effect from 1st September, 2026, after a long association of 32 years with the Company. Consequently, he shall cease to hold the position of Chief Financial Officer as well as Company Secretary and Compliance Officer with effect from aforesaid date.

   Accordingly, the Board took note of the retirement of Mr. Khurana from service of the Company and his consequent cessation from the position of Chief Financial Officer as well as Company Secretary and Compliance Officer with effect from 1st September, 2026.

The relevant details pertaining to the aforesaid retirement and cessation, as required in accordance with the SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are provided below:

Details of events	Particulars
Reason for change viz. ~~appointment~~, ~~resignation, removal, death~~ or otherwise (retirement and cessation).	Mr. Nirmal Kumar Khurana having attained the age of superannuation in accordance with the Company's policy, shall retire from services of the Company with effect from 1st September, 2026, after a long association of 32 years with the Company. Consequently, he shall cease to hold the position of Chief Financial Officer as well as Company Secretary and Compliance Officer with effect from aforesaid date.
Date of ~~appointment~~/cessation ~~& terms of appointment~~	1st September, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. **Appointment of Mr. Raunak Rathi as a Chief Financial Officer**

Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board considered the appointment of Mr. Raunak Rathi as a Chief Financial Officer including remuneration payable to him;

The relevant details pertaining to the aforesaid appointment, as required in accordance with the SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are provided below:

Details of events	Particulars
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment of Mr. Raunak Rathi (Mr. Rathi) as Chief Financial Officer of the Company with effect from 1st September, 2026.
Date of appointment/~~cessation & terms of appointment~~	1st September, 2026
Brief Profile (in case of appointment)	Mr. Rathi is a qualified Chartered Accountant with over 28 years of vast exposure in the tea industry, having held various positions in Senior Management Cadre in various Tea Companies viz., Asian Tea Group (COO), Apeejay Tea Limited (CFO), Skipper Limited (GM- MRD) and Mcleod Russel India Limited (Deputy GM). During his professional journey, he gained extensive experience in strategic finance, Treasury Operations, Mergers & Acquisitions, Budgeting & Cost Control, Commercial Operations, Audit, Compliance & Process Controls, Enterprise Risk Management, Performance Analytics and MIS.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. **<u>Appointment of Mr. Manish Shaw as a Company Secretary and Compliance Officer</u>**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Manish Shaw as a Company Secretary and Compliance Officer including remuneration payable to him;

The relevant details pertaining to the aforesaid appointment, as required in accordance with the SEBI Master circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are provided below:

Details of events	Particulars
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment of Mr. Manish Shaw (Mr. Shaw) as the Company Secretary and Compliance Officer of the Company with effect from 1st September, 2026.
Date of appointment/~~cessation & terms of appointment~~	1st September, 2026
Brief Profile (in case of appointment)	Mr. Shaw is a Member of the Institute of Company Secretaries of India (ICSI) with over 10 years of diverse experience in corporate governance and secretarial compliance. He specializes in corporate restructuring, corporate management, and conducting due diligence. He is adept at ensuring compliance with the Companies Act, 2013, SEBI regulations, and other applicable laws, while effectively liaising with stakeholders and regulatory authorities.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5. Re-constitution of Stakeholders Relationship Committee and Corporate Social Responsibility Committee

In view of the retirement and consequent cessation of Mr. Nirmal Kumar Khurana as contemplated in point no.2 above, the Board approved the re-constitution of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee with effect from 26th August, 2026 in following manner:

Stakeholders Relationship Committee						
Sl. No.	Existing Constitution			Reconstituted on and from 26th August, 2026		
	Name	Category	Chairperson /Members	Name	Category	Chairperson/Members
1	Ms. Nayantara Palchoudhuri	Non-Executive	Chairperson	Ms. Nayantara Palchoudhuri	Non-Executive Independent Director	Chairperson

Mr.

		Independent Director				
2	Mr. Krishan Katyal	Non-Executive Independent Director	Member	Mr. Krishan Katyal	Non-Executive Independent Director	Member
3	Mr. Nirmal Kumar Khurana	Whole time Director	Member	Mr. Digant Mahesh Parikh	Whole time Director#	Member

\# Subject to the approval of the Members at the ensuing Annual General Meeting scheduled to be held on 25th August, 2026.

Corporate Social Responsibility Committee						
Sl. No.	**Existing Constitution**			**Reconstituted on and from 26th August, 2026**		
	Name	Category	Chairperson/ Members	Name	Category	Chairperson/Members
1.	Ms. Nayantara Palchoudhuri	Non-Executive Independent Director	Chairperson	Ms. Nayantara Palchoudhuri	Non-Executive Independent Director	Chairperson
2.	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member
3.	Mr. Nirmal Kumar Khurana	Whole time Director	Member	Ms. Samara Gupta	Whole time Director	Member
4.	Ms. Samara Gupta	Whole time Director	Member			

The Meeting commenced at 12:00 Noon and concluded at 2:07 P.M.

The above is for your record and necessary dissemination.

Yours faithfully,
For **ROSSELL INDIA LTD**
NIRMAL KUMAR
KHURANA

Digitally signed by NIRMAL KUMAR KHURANA
DN: c=IN, o=Personal, title=8318,
pseudonym=e62949d19d814d9d8f9bcd15a3d593d1,
2.5.4.20=1c60bc7d5a6be0aa0d65402949b233aa624cafd8561b82d92f55ad530
44d77fe, postalCode=700026, st=West Bengal,
serialNumber=e385a8afb25494f2e70b1813431a1daef52f501b2b49097793389
766438a0e9c, cn=NIRMAL KUMAR KHURANA
Date: 2026.08.07 14:20:28 +05'30'

(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

KHANDELWAL RAY & CO.
CHARTERED ACCOUNTANTS

15/15, SARSOONA BANERJEE PARA ROAD
SARSOONA, KOLKATA - 700 061
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

Review Report on the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

To
The Board of Directors
Rossell India Limited
Jindal Towers, Block 'B', 4th Floor,
21/1A/3, Darga Road,
Kolkata – 700 017

Dear Sirs,

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **ROSSELL INDIA LIMITED** (the Company) for the Quarter ended 30th June, 2026 (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).

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of interim financial information performed by the independent Auditors 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Khandelwal Ray & Co. Kolkata Chartered Accountants

For Khandelwal Ray & Co.,
Chartered Accountants
(Registration No.302035E)

Mausumi Pal Rana
Partner
Membership No. 056356
UDIN: 26056356OPEVWR7897

Place: Kolkata
Date : 7th August, 2026

ROSSELL INDIA LIMITED

Regd. Office: Jindal Towers, Block 'B' , 4th Floor, 21/1A/3, Darga Road, Kolkata-700 017

CIN: L01132WB1994PLC063513 Website: www.rossellindia.com E-mail: corporate@rosselltea.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	**31.03.2026**
		(Unaudited)	(Audited)	(Unaudited)	**(Audited)**
1.	**Revenue from Operations**				
	(a) Gross Revenue from sale of products and services	**3,627**	1,477	4,045	**22,069**
	(b) Other Operating Income	**51**	181	313	**551**
	Total Revenue from Operation (a)+(b)	**3,678**	1,658	4,358	**22,620**
2.	Other Income	**142**	35	200	**479**
3.	**Total Income (1 + 2)**	**3,820**	1,693	4,558	**23,099**
4.	**Expenses**				
	a) Consumption of Green Leaf (Note 2)	**310**	2	219	**600**
	b) Changes in inventories of finished goods	**(3,295)**	796	(2,329)	**162**
	c) Employee Benefits Expense	**4,447**	2466	3,912	**13,860**
	d) Consumption of Stores and Spares	**469**	167	405	**1,161**
	e) Power and Fuel	**515**	143	467	**1,630**
	f) Other expenses	**575**	558	613	**2,715**
	Total Operating Expenses	**3,021**	4,132	3,287	**20,128**
5.	**Profit (Loss) before Finance Cost, Depreciation, Exceptional Item and Tax (3 - 4)**	**799**	**(2,439)**	**1,271**	**2,971**
6.	Finance Cost	**128**	94	255	**679**
7.	Depreciation and Amortisation Expenses	**135**	117	130	**518**
8.	**Profit/(Loss) before Exceptional Item and Tax (5 - 6 - 7)**	**536**	**(2,650)**	**886**	**1,774**
9.	Exceptional Items				
	- Incremental Gratuity Liability consequent to the New Labour Codes	-	-	-	**24**
10.	**Profit/(Loss) for the Period before Tax (8 - 9)**	**536**	**(2,650)**	**886**	**1,750**
11.	Tax Expenses				
	- Current Tax	**110**	(320)	85	**115**
	- Deferred Tax	**45**	49	-	**49**
12	**Profit/(Loss) for the Period (10 - 11)**	**381**	(2,379)	801	**1,586**

Khandelwal Ray & Co. Kolkata Chartered Accountants

(Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
13.	**Other Comprehensive Income**				
	i) (a) Items that will not be reclassified to Profit or Loss	**(23)**	84	(29)	15
	(b) Income Tax relating to Items that will not be reclassified to Profit or Loss	**-**	-	-	-
	ii) (a) Items that will be reclassified to Profit or Loss		-		
	- Impairment recognised by revaluation of Non-Current Investment	**-**	(462)	-	(462)
	(b) Income Tax relating to items that will be reclassified to Profit or Loss	**-**	-	-	-
14.	**Total Comprehensive Income (12 + 13)**	**358**	(2,757)	772	1,139
15.	**Paid up Equity Share Capital (Equity Share of Rs.2 each)**	**754**	754	754	754
16.	**Reserves (excluding Revaluation Reserve)**				19,221
17.	**Earnings per Shares (Rs.)**				
	- Basic	**1.01**	(6.31)	2.12	4.21
	- Diluted	**1.01**	(6.31)	2.12	4.21

Khandelwal Ray & Co. Kolkata Chartered Accountants

Notes :

1. These Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time.
2. Consumption of green leaf represents cost of green leaf purchased from other growers as well as the net difference in value of Opening and Closing stock of Green Leaves.
3. Cultivation, Manufacture and Sale of Tea is seasonal in nature. With cropping pattern varying in each quarter, these quarterly results are not indicative of the results for the full year.
4. The above results, duly reviewed by the Audit Committee at its Meeting held on 7th August, 2026 and were approved at the Meeting of the Board of Directors of the Company held immediately thereafter.
5. Profit during the quarter has been lower compared to the previous period:
   A. Notified increases in Wage Rates:
      - 12% revision in respect of daily-rated workers at the Tea Estates, effective from 1 April 2026
      - Arrears arising from a retrospective salary revision for Sub-Staff at the Tea Estates, effective 1 June 2025

   B. Due to uncertainty regarding the receipt of the Orthodox Subsidy, it has not been recognised under Other Operating Revenue during the quarter.
6. The Company has only one business segment of cultivation, manufacture and sale of Tea. Thus, segment reporting as per Ind AS - 108- Operating Segments is not applicable. There is no extraordinary Item to report.
7. The Company has no Subsidiary/ Associate/Joint Venture as on 30th June, 2026 and therefore the requirement of presentation of Consolidated Financial Results is not applicable

ROSSELL INDIA LIMITED

N K Khurana
Whole time Director
(DIN : 00123297)

Place : Kolkata
Date : 7th August, 2026

Khandelwal Ray & Co. Kolkata Chartered Accountants