



The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

6th February, 2026

To

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”,
C-1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Symbol: UNITEDTEA

Series: EQ

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of 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.: 6th February 2026, inter alia, considered and approved the following subjects:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we are enclosing herewith a copy of Un-audited Financial Results including segment wise results for the quarter and nine months ended 31st December 2025, along with Limited Review Report of the Auditors thereon as **Annexure-1**.
2. Declaration and payment of interim dividend of Rs.1/- per Equity Share (10%), of face value of Rs.10/- each for the financial year 2025-26 to those shareholders whose names appear in the Register of Shareholders as on Record date i.e: 18th February 2026.
3. Re-appointment and payment of remuneration to Mr. R. Rajkumar (DIN: 10044122) as Whole-time Director of the Company.

Further, it is affirmed that the Director being re-appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Further also enclosed herewith the details in respect of re-appointment of Whole-time Director as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as **Annexure – 2**.



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4. Proposal to conduct a postal ballot process to obtain the approval of the members for the re-appointment of Whole-Time Director of the Company. Further, the Board of Directors has approved the appointment of Mr. Kasi Viswanthan, (M. No: 026975) Partner, Gopaliyer and Subramanian, (FRN: 000960S), Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner and for ascertaining requisite majority. The Postal Ballot notice will be sent to the stock exchange in due course.

The Board Meeting commenced at 10.00 AM and concluded at 1.20 PM.

The above information may be accessed at the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

RV. Sridharan
Company Secretary

Encl: as above

K. S. AIYAR & CO
CHARTERED ACCOUNTANTS

Kalpatharu Flat 1 4th Floor
New No. 57, East Sambandam Road
R S Puram Coimbatore 641 002
Tel : 91 422 254 0972
Fax : 91 422 254 4690
www.ksaiyar.com
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**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF
THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED FOR THE QUARTER AND NINE MONTHS
ENDED DECEMBER 31, 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

To

**The Board of Directors,
The United Nilgiri Tea Estates Company Limited,
Coimbatore -641 018.**

We have reviewed the accompanying Statement of Unaudited Financial Results of **The United Nilgiri Tea Estates Company Limited** (the "Company"), for the quarter and nine months ended 31st December 2025 (the "Statement"), 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, which is the responsibility of the Company's Management, has been reviewed by the Audit Committee and approved by the Company's Board of Directors at their meeting held on February 06th, 2026, has been prepared 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the Statement 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

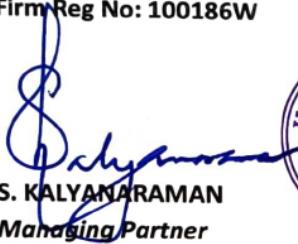


K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

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 applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.S.Aiyar&Co.,
Chartered Accountants
Firm Reg No: 100186W


S. KALYANARAMAN

Managing Partner

M. No:200565

UDIN:26200565NZNOJE2324



Date: 06-02-2026

Place: Coimbatore

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A member of the Amalgamations Group)

Regd. Office : No. 3, Savithri Shanmugam Road, Coimbatore - 641 018

Phone : 0422 - 2220566; Fax: 0422 - 2222865

E-Mail : headoffice@unitea.co.in Website : unitednilgiritea.com CIN : L01132TZ1922PLC000234

Statement of Unaudited Financial Results for the quarter and nine months ended 31st December 2025

Rs. in Lakhs except earnings per share

SL No.	Particulars	Quarter ended			Nine months ended		Year ended (Audited)
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
1	2	3	4	5	6	7	8
1	Income						
	a) Revenue from Operations	2,376.33	2,112.87	2,293.66	6,704.34	7,087.75	8,979.55
	b) Other Income	224.35	227.53	193.30	790.71	659.38	949.82
	Total Income	2,600.68	2,340.40	2,486.96	7,495.05	7,747.13	9,929.37
2	Expenses						
	a) Cost of materials consumed	533.65	447.57	557.12	1,474.31	1,728.18	2,022.69
	b) Changes in value of finished goods and stock in trade	90.10	(9.66)	61.19	(136.50)	31.85	313.19
	c) Employee benefits expense	653.68	603.47	596.58	1,865.50	1,778.12	2,288.77
	d) Finance cost	2.90	2.89	2.84	8.67	6.94	9.80
	e) Depreciation and amortisation expense	88.21	86.43	86.00	259.08	262.29	346.14
	f) Other expenses	576.68	620.24	642.13	1,860.75	2,275.72	2,818.65
	Total Expenses	1,945.22	1,750.94	1,945.86	5,331.81	6,083.11	7,799.24
3	Profit before exceptional items and tax	655.46	589.46	541.10	2,163.24	1,664.02	2,130.13
4	Tax expense	123.13	95.89	89.27	335.21	195.87	279.13
5	Net Profit for the period	532.33	493.57	451.83	1,828.03	1,468.15	1,851.00
6	Other Comprehensive Income (net of tax)						
	a. Items that will not be reclassified to profit or loss	71.65	(37.04)	(168.47)	55.13	(103.16)	(87.59)
	b. Income tax related to items that will not be reclassified to profit or loss	1.41	1.69	(0.62)	3.07	(1.85)	(0.11)
	Other Comprehensive Income (net of tax)	73.06	(35.35)	(169.09)	58.20	(105.01)	(87.70)
7	Total Comprehensive Income	605.39	458.22	282.74	1,886.23	1,363.14	1,763.30
8	Paid up Equity Share Capital (Face Value Rs. 10/-)	499.66	499.66	499.66	499.66	499.66	499.66
9	General reserve (excluding revaluation reserve)	-	-	-	-	-	21,551.60
10	Earnings per Share (Basic and Diluted)(not annualised for the quarter and nine month periods)	10.65	9.88	9.04	36.59	29.38	37.04

Mallika Suma

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

Segment-wise Revenue, Results and Capital Employed for the quarter and nine months ended 31st December 2025

Rs. in lakhs

No.	Particulars	Quarter ended			Nine months ended		Year ended (Audited)
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
1	2	3	4	5	6	7	8
1	Segment Revenue (Revenue from Operations)						
	a) Plantation	2,212.34	1,950.52	2,132.62	6,216.47	6,610.90	8,341.34
	b) Property	163.99	162.35	161.04	487.87	476.85	638.21
	Total	2,376.33	2,112.87	2,293.66	6,704.34	7,087.75	8,979.55
	Less: Inter segment revenue	-	-	-	-	-	-
	Net Revenue from Operations	2,376.33	2,112.87	2,293.66	6,704.34	7,087.75	8,979.55
2	Segment Results (Profit before Tax and Interest)						
	a) Plantation	405.12	358.34	323.12	1,371.99	971.76	1,152.26
	b) Property	108.51	111.44	108.59	327.31	320.32	432.04
	Total	513.63	469.78	431.71	1,699.30	1,292.08	1,584.30
	<u>Add/(Less):</u>						
	(i) Unallocated Interest and finance charges	(2.90)	(2.89)	(2.84)	(8.67)	(6.94)	(9.80)
	(ii) Unallocable Income	222.92	205.54	196.23	747.70	659.70	937.75
	(ii) Unallocable expenses	(78.19)	(82.97)	(84.00)	(275.09)	(280.82)	(382.12)
	Total Profit before tax	655.46	589.46	541.10	2,163.24	1,664.02	2,130.13
3	Segment Assets						
	a) Plantation	5,164.03	5,108.26	5,185.60	5,164.03	5,185.60	4,519.05
	b) Property	1,175.15	1,230.59	1,278.04	1,175.15	1,278.04	1,278.80
	c) Unallocated	18,975.66	18,271.53	16,570.72	18,975.66	16,570.72	17,512.86
	Total	25,314.84	24,610.38	23,034.36	25,314.84	23,034.36	23,310.71
4	Segment Liabilities						
	a) Plantation	686.62	625.30	633.68	686.62	633.68	525.14
	b) Property	304.86	304.99	305.33	304.86	305.33	305.22
	c) Unallocated	485.80	447.93	394.29	485.80	394.29	429.09
	Total	1,477.28	1,378.22	1,333.30	1,477.28	1,333.30	1,259.45

NOTES:

1. The above financial results reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 6th February 2026.
2. Statutory Auditors have carried out a limited review of the unaudited financial results for the quarter and nine months ended 31st December 2025.
3. The Company is primarily engaged in growing and manufacture of Tea and has also let-out Commercial property.
4. As tea plantation industry is seasonal in nature and dependent on rainfall, the financials of the current quarter are not comparable with those of the corresponding previous quarter / period / year .
5. Government of India has notified four new Labour Codes with effect from 21st November 2025, pursuant to which the Company has considered the incremental Gratuity liability of Rs.8.90 lakhs in the above financial results based on an actuarial valuation. The Government is in the process of notifying related rules to the new Labour Codes and impact, if any, will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.
6. The Board of Directors has declared an interim dividend of Re.1/- per share (10%) for the financial year 2025-2026.
7. The Company has two Associate Companies incorporated under Section 8 of the Companies Act,2013 which are not-for-profit Companies and hence not considered for consolidation. The Company does not have any subsidiary/Joint Venture Company as on 31st December 2025.

For The United Nilgiri Tea Estates Company Limited


Mallika Srinivasan
Chairman

Place : Chennai

Date : 06.02.2026

Extract of Unaudited Financial Results for the quarter and nine months ended 31st December 2025

Rs. in Lakhs except earnings per share

Particulars	Quarter ended	Nine months ended	Quarter ended	Nine months ended	Year ended
	31.12.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	2	3	4	5	6
Total Income from Operations	2,376.33	6,704.34	2,293.66	7,087.75	8,979.55
Net Profit for the period from Ordinary activities before tax	655.46	2,163.24	541.10	1,664.02	2,130.13
Net Profit for the period after tax (after Extra-ordinary items)	532.33	1,828.03	451.83	1,468.15	1,851.00
Total Comprehensive Income for the period [(comprising Profit for the period(after tax) and other Comprehensive income (after tax))]	605.39	1,886.23	282.74	1,363.14	1,763.30
Equity Share Capital (Face value of Rs.10/- each)	499.66	499.66	499.66	499.66	499.66
Earnings per share (of Rs.10/- each). Basic and Diluted	10.65	36.59	9.04	29.38	37.04

Note :

1. The above is an extract of the detailed format of Quarterly Financial Results filed with National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the financial results is available on the website of the Stock Exchange viz., www.nseindia.com and on the Company's website viz., unitednilgiritea.com.
3. The Board of Directors has declared an interim dividend of Re.1/- per share (10%) for the financial year 2025-2026.
4. The Company has two Associate Companies incorporated under Section 8 of the Companies Act,2013 which are not-for-profit Companies and hence not considered for consolidation. The Company does not have any subsidiary/Joint Venture Company as on 31st December 2025.
5. Government of India has notified four new Labour Codes with effect from 21st November 2025, pursuant to which the Company has considered the incremental Gratuity liability of Rs.8.90 lakhs in the above financial results based on an actuarial valuation. The Government is in the process of notifying related rules to the new Labour Codes and impact, if any, will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.
6. The detailed Financial results of the Company for the quarter ended 31st December 2025 can be accessed through QR code given in the newspaper advertisement.

For The United Nilgiri Tea Estates Company Limited


 Mallika Srinivasan
 Chairman

Place : Chennai

Date : 06.02.2026



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Annexure – 2

Information pertaining to change in Key Managerial Personnel of the Company

Disclosure requirement	Details
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Re-appointment of Mr. R. Rajkumar (DIN: 10044122) as Whole-time Director of the Company
Date of Appointment/ Re-appointment/ Cessation (as applicable) & Terms of Appointment/ Re-appointment	Mr. R. Rajkumar is re-appointed as Whole-time Director for a further period of 3 years with effect from 30 th March 2026
Brief Profile (in case of appointment)	Mr. R. Rajkumar holds a Bachelor's Degree in Electronics and is having an experience in tea plantations for more than three decades with expertise in Factory operations, manufacture of organic and conventional teas, and strong knowledge of tea, coffee, pepper, field practices, labour, and quality management.
Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. R. Rajkumar is not related to any Director/ KMP.