



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

23.05.2025

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

Dear Sir,

Sub: Outcome of Board Meeting held on 23rd May, 2025 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the 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. 23rd May 2025 inter alia considered the following matters:

- a) Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 together with the Auditors Report thereon.
- b) Recommended a final dividend of Rs. 2/- per share (20%) of Rs.10/- each for the financial year 2024-25 subject to the approval of the members in the ensuing Annual General Meeting.

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A copy of the Audited Financial Results for the quarter and year ended 31st March, 2025 along with the Auditors' Report thereon and declaration towards Auditors' Report with unmodified opinion in respect of Audited Financial Results for the financial year 2024-25 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016 read with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016 is enclosed herewith.

The Board Meeting commenced at 10.00 A.M. and concluded at 01.30 P.M..

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

R.V. SRIDHARAN
Company Secretary

Encl: As above



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Mumbai – 400 051

Dear Sir,

Sub: Disclosure of impact of Audit Qualification by the Listed Entities under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 does not have any adverse opinion of the Statutory Auditors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO. LTD.

S. RAGHURAMAN
Chief Financial Officer