



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

24.02.2026

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

SYMBOL: UNITEDTEA

Dear Sir/Madam

Sub: Submission of copies of newspaper publications under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in Business Line (English) and Dinamani (Tamil) on 24th February 2026 regarding the completion of dispatch of Notice of the Postal Ballot to the shareholders of the Company.

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

R.V. SRIDHARAN
Company Secretary

Encl: As above

COIMBATORE

businessline.

TUESDAY - FEBRUARY 24 - 2026

**THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

(A member of the Amalgamations Group)

CIN: L01132TZ1922PLC000234

Registered Office :

No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone: (0422) 2220566 / 2222865

E-mail: headoffice@unitea.co.in Website: www.unitednilgiri.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given to the Members of The United Nilgiri Tea Estates Company Limited ("Company") that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification (s) or re-enactment (s) thereof for the time being in force, read with various circulars issued by MCA and SEBI, to transact the following special business by passing Ordinary Resolution by way of postal ballot through voting by electronic means ("remote e-voting").

S.No.	Description of Ordinary Resolution
1	Re-appointment of Mr. R. Rajkumar (DIN: 10044122) as Whole-time Director of the Company for a further period of three years effective 30th March, 2026

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Monday, 23rd February, 2026, by electronic means only to all its members who have registered their e-mail address with the Company, its Registrar and Share Transfer Agent or Depository / Depository Participant (s) at the close of business hours on Wednesday, 18th February, 2026 ("Cut-off date"). Once the vote on the resolution is cast by a member, he/she is not allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The communication of assent/dissent of the members will take place only by electronic means through the remote e-voting system i.e. by casting votes electronically. Accordingly, physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the members for this Postal Ballot.

The Postal Ballot Notice and instructions for e-voting is available on the Company's website at www.unitednilgiri.com. It is also available on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members who have not received the notice may write to the Company Secretary at headoffice@unitea.co.in and obtain the same.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	09.00 A.M (IST) on Tuesday, February 24, 2026
Conclusion of remote e-voting	05.00 P.M. (IST) on Wednesday, March 25, 2026
Cut-off date for eligibility to vote	Wednesday, February 18, 2026

Members whose name appears on the Registrar of Members / Registrar of Beneficial Owners as maintained by the Company / Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Also, members requested to record their assent (For) or dissent (AGAINST) only through remote e-Voting by not later than 05.00 (IST) on Wednesday, March 25, 2026. The remote e-voting facility will be disabled by NSDL immediately after 05.00 P.M. (IST) on Wednesday, March 25, 2026 and no votes can be cast thereafter.

The Company has appointed Mr. S. Kasi Viswanathan, Partner, Gopalaiyer and Subramanian, Chartered Accountants, No.4, Guru Govind Singh Road, R.S. Puram, Coimbatore - 641002 as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any Director / Officer of the Company within two (2) working days from the conclusion of remote e-voting i.e. on or before Friday, March 27, 2026. Based on the Scrutinizer's Report, the results of remote e-voting will be declared and the same shall be placed on the Company's website at www.unitednilgiri.com and on the website of NSDL at www.evoting.nsdl.com and shall simultaneously be forwarded to the National Stock Exchange of India Limited ("NSE") at www.nseindia.com where the shares of the Company are listed.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. Wednesday, March 25, 2026.

In case of any queries / grievance connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.com.

Process for registration of email address for obtaining Postal Ballot Notice:

For Physical Shareholders - Please provide necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copies of PAN and AADHAR by email to the Company at headoffice@unitea.co.in or to Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017. Phone No: 044-28140801, Fax: 044-28142479.

For Demat shareholders - Please up-date your Email ID & Mobile No. with your respective Depository Participant (DP).

By Order of the Board

For The United Nilgiri Tea Estates Company Limited

R.V. SRIDHARAN

Company Secretary & Compliance Officer

Place: Coimbatore
Date : 24.02.2026

For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)
Company Secretary

செவ்வாய்க்கிழமை, 24 பிப்ரவரி 2026



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By Order of the Board
For The United Nilgiri Tea Estates Company Limited

R.V. SRIDHARAN

Place: Coimbatore

Date: 24.02.2026

Company Secretary & Compliance Officer



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)
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For The United Nilgiri Tea Estates Company Limited

R.V. SRIDHARAN

Company Secretary & Compliance Officer

Place: Coimbatore
Date : 24.02.2026



FOR THE UNITED NILGIRI TEA ESTATES CO. LTD.,

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செவ்வாய்க்கிழமை, 24 பிப்ரவரி 2026.



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