Simpson & Co Ltd
861/862, ANNA SALAI, CHENNAI - 600 002.
TELEPHONE : 28577201 WEBSITE : www.simpsons.in CIN : U65991TN1925PLC002345 GSTIN NO : 33AAACS4909F1ZN

April 3, 2026

National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001

Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011]

Ref: The United Nilgiri Tea Estates Company Limited - (Scrip Code: UNITEDTEA)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), it is hereby confirmed that we the Promoter(s) and Person Acting in concert (PAC) of M/s. The United Nilgiri Tea Estates Company Limited (referred to as "the Company") have not made any encumbrance, directly or indirectly during the financial year ended 31st March 2026 on the shares held by us in the Company.

For **Simpson & Company Limited**

S.Srinivasaraghavan
Chief Financial Officer
& Company Secretary

C/c to
The Audit Committee
M/s. The United Nilgiri Tea Estates Company Limited
3, Savithri Shanmugam Salai, Race Course,
Coimbatore - 641018