

THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2024-25 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Companies Registrar and Transfer Agent (RTA) i.e. M/s MUFG Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu at email id coimbatore@in.mpms.mufg.com.

The shareholders may further note that this campaign has been started specifically

- 1. To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection fund (IEPF).
- 2. To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
- 3. To promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details. These forms can be download from the website of the Company i.e. www.periatea.com.

Those shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants.

If you need help or have any questions, please feel free to reach out to us.

Don't miss out, submit your documents/claim before 6th November 2025.

By order of the Board For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania **Company Secretary**

Place: Kolkata Date: 01.08.2025

LN BANGUR GROUPOF COMPANIES

