



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Date: 20.09.2025

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

SUB: PROCEEDINGS OF THE 112TH ANNUAL GENERAL MEETING OF THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED ('COMPANY') IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

With reference to the aforesaid subject, the Company intimates you the following information: -

1. Date of the Meeting

The 112th Annual General Meeting ('AGM') of the Members of the Company has been held today i.e 20th day of September, 2025 at 10:30 A.M. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with and as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

The requisite quorum being present, Mr. Lakshmi Niwas Bangur, Chairman of the Company welcomed all the Members, Directors and KMPs present at the AGM. He also informed that Representative of M/s. Jayaraman & Krishna., Statutory Auditors and M/s Vinod Kothari & Co., Secretarial Auditors & Scrutinizer were present at the meeting through VC/OAVM.

The Chairman then delivered his speech and informed that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

L N B A N G U R G R O U P O F C O M P A N I E S

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828



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Thereafter, it was informed to the members present that the Register of Directors and Key Managerial Personnel and their shareholding as maintained under Section 170 of the Companies Act, 2013 and Register of contract or arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 are available for inspection during the continuance of the meeting in the CDSL e-voting System in electronic mode.

The Chairman further informed that in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided remote e-voting facility to its Members, to transact the business set out in the Notice of 112th AGM. The said facility was available from 17th September, 2025 at 9.00 a.m. till 19th September, 2025 at 5.00 p.m.

Members who have joined the meeting through VC/OAVM and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.

M/s. Vinod Kothari & Company, Practicing Company Secretaries are the Scrutinizer to scrutinize the remote e-voting process as well as for the e-voting at the AGM in fair and transparent manner.

Thereafter, the following businesses were transacted at the AGM:

Ordinary Business

1. Adoption of Annual Audited Financial Statements for the financial year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2025.
3. Re-appointment of Mr. Lakshmi Niwas Bangur (DIN 00012617), as a Director of the Company, liable to retire by rotation.

Special Business

4. Appointment of M/s A. Murarka & Co. as Secretarial Auditors of the Company for a period of 5 (five) years.
5. Approval of payment of Remuneration by way of commission to Non-Executive Directors
6. Approval of Material Related Party Transactions with Promoter Group Companies w.r.t granting of loans.

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7. Approval of increase in Borrowing Limits under section 180(1)(C) of the Companies Act, 2013.
8. Approval of increasing the limit under section 180(1)(a) of the Companies Act, 2013
9. Approval of increase in limit to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to express their views or ask their queries about the Company and the Agenda Items of the AGM but none of the registered speakers attended the meeting.

2.2 Result of the items deliberated

The detailed result of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013, along with the applicable Rules thereof, will be submitted to the Stock Exchange once the same is obtained by the Company from the Scrutinizer appointed by the Board of Directors in this respect, within the stipulated time frame.

3. Manner of approval proposed for the aforesaid items

The Company had provided remote e-voting facility to all its Members to cast their vote electronically. Members who were present in the AGM, through VC/OAVM and who did not cast their vote by remote e-voting were provided the facility to cast their vote electronically during the AGM.

The Meeting commenced at 10.30 A.M. and concluded at 10:50 A.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhanian

Company Secretary

Membership No. A27227

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