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General information about company		
Scrip code	000000	
NSE Symbol	PKTEA	
MSEI Symbol	NOTLISTED	
ISIN	INE431F01018	
Name of the entity	THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00470	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure I to be submit

I. Composit

Disclosure of notes on composition of board of directors explanatory						Add Notes						
Whether the listed entity has a Regular Chairperson						Yes						
Whether Chairperson is related to MD or CEO						Yes				Disqualification of Directors under section 164 of the Companies Act, 2013		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	Lakshmi Niwas Bangur	ADJPB0981H	00012617	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1949	No			
2	Mrs	Alka Lakshmi Niwas Bangur	ADJPB0980G	00012894	Executive Director	Not Applicable	MD	28-11-1951	No			
3	Mr	Ashok Kumar Bhargava	AHMPB3443P	00640248	Non-Executive - Independent Director	Not Applicable		09-09-1956	No			
4	Mr	Gaurav Jalan	ACSPJ9782E	00111070	Non-Executive - Independent Director	Not Applicable		11-11-1972	No			
5	Mr	Amitav Kothari	AEOPK3738D	01097705	Non-Executive - Independent Director	Not Applicable		10-12-1952	No			
6	Mr	Rajiv Kapasi	AENPK6829C	02208714	Non-Executive - Independent Director	Not Applicable		06-01-1975	No			

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Annexure I

tted by listed entity on quarterly basis

tion of Board of Directors

Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	Yes	26-09-2023	01-04-1988	01-04-1988			2	0	5	1			
	NA		17-09-1993	17-09-2023			2	0	3	1			
	No		08-05-2018	08-05-2023		98.00	1	1	3	0			
	No		10-11-2020	10-11-2025		67.00	1	1	1	0			
	Yes	13-12-2024	20-09-2024	20-09-2024		22.00	1	1	1	1			
	No		20-09-2024	20-09-2024		22.00	1	1	2	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097705	Amitav Kothari	Non-Executive - Independent Director	Chairperson	22-09-2024		
2	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-04-2009		
3	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	08-05-2018		
4	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	22-09-2024		
2	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-04-2009		
3	01097705	Amitav Kothari	Non-Executive - Independent Director	Member	22-09-2024		
4	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Chairperson	28-04-2009		
2	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	08-05-2018		
3	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Chairperson	31-10-2014		
2	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	22-09-2024		
3	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
4							
5							
6							
7							
8							

9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	03-02-2026			Yes	6	6	4
2	26-05-2026	111		Yes	6	6	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	03-02-2026				Yes	4	4	3	0
2	Audit Committee	26-05-2026	111			Yes	4	4	3	0
3	Stakeholders Relationship Committee	03-02-2026				Yes	3	2	1	0
4	Stakeholders Relationship Committee	26-05-2026	111			Yes	3	3	2	0
5	Nomination and remuneration committee	03-02-2026				Yes	4	2	1	0
6	Nomination and remuneration committee	26-05-2026	111			Yes	4	4	3	0
7	Corporate Social Responsibility Committee	03-02-2026				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	26-05-2026	111			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Saurav Singhania
2	Designation	Company Secretary and [illegible]

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Signatory Details	
Name of signatory	Saurav Singhania
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-07-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies Add Notes

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add Delete					
1	MAHARAJA SHREE UMAID MILLS LIMITED	25-04-2026	0.00%	14.90%	14.90%