

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10th August, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

Sub : Declaration of Dividend for the financial year 2025-26

Dear Sir,

With reference to our letter dated 14th May, 2026 wherein Board of Directors of the Company had recommended a dividend of Rs. 7.00 per Equity Share for the Financial Year ended 31st March, 2026. Shareholders of the Company in its 133rd Annual General Meeting (AGM) held on 10th August, 2026, have approved dividend of Rs. 7.00 per equity share.

This is for your information and record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Company Secretary

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com