TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

13th August, 2026

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

Sub : Outcome of Board Meeting

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings:

1. Statement of Standalone Unaudited Financial Results for the quarter and three months ended 30th June, 2026 alongwith the Auditor's "Limited Review Report".

The meeting of the Board of Directors held on 13th August, 2026, commenced at 3:00 p.m. and concluded at 3:36 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Digitally signed by Indrani Roy
Date: 2026.08.13 16:28:31 +05'30'

Indrani Roy
Company Secretary & Compliance Officer

Encl.: As above.

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ATRS
& CO
— CHARTERED ACCOUNTANTS —

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amitagarwal98833@gmail.com
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Poddar Court, Gate No- 3 7th Floor,
Suite No.- QA 18, Rabindra Sarani Kolkata- 700001

Limited Review Report on the Standalone Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Tongani Tea Company Limited

1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Tongani Tea Company Limited** (the "Company") for the quarter ended 30 June 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2) This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A T R S & CO**
Chartered Accountants
(Firm Registration No. 328977E)

A. T. R. S. & CO.
Chartered Accountants
KOLKATA

Amit Agarwal
Partner
Membership No. 303411

Place: Kolkata
Dated: 13/08/2026
UDIN: 26303411QKUTKT5400

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2026

PART I					Rupees in Lakhs
	PARTICULARS	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	180.16	42.11	162.24	871.61
2	Other Income	2.60	10.63	4.02	25.16
	Total Income (1+2)	**182.76**	**52.74**	**166.26**	**896.77**
3	**Expenses**				
	(a) Cost of materials consumed (Note 5)	-	-	-	-
	(b) Purchases of stock-in-trade	0.95		0.39	0.39
	(c) Changes in inventories of finished goods, Stock-in-trade and Work-in-progress	(91.77)	(3.08)	(38.79)	(8.15)
	(d) Employee Benefits Expense	152.81	105.35	137.47	592.80
	(e) Finance Costs	18.68	16.28	16.58	60.10
	(f) Depreciation and Amortisation expenses	6.85	11.39	6.77	31.72
	(g) Other Expenses	54.96	26.98	40.82	184.59
	Total Expenses	**142.48**	**156.92**	**163.24**	**861.45**
4	**Profit/(Loss) before Exceptional Items and tax (1+2-3)**	**40.28**	**(104.18)**	**3.02**	**35.32**
5	Exceptional items		-	-	-
6	**Profit/(Loss) before tax (4-5)**	**40.28**	**(104.18)**	**3.02**	**35.32**
7	**Tax Expenses**				
	(a) Current Tax	-	9.32	-	9.32
	(b) MAT Credit	-	-	-	
	(c) Deferred Tax Assets	-	(6.96)	-	(6.96)
	(d) Income Tax for earlier years	-	-	-	-
	Total Tax Expense	**0.00**	**2.36**	**-**	**2.36**
8	**Net Profit/(Loss) after tax (6-7)**	**40.28**	**(106.54)**	**3.02**	**32.96**
9	**Other Comprehensive Income/(Loss) (net of tax)**				
	(a) Items that will not be reclassified to profit or loss	-	4.44	-	4.44
	- Income Tax relating to the item that will not be reclassified to profit or loss	-	(1.15)	-	(1.15)
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	- Income Tax relating to the item that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period (net of tax)	-	3.29	-	3.29
10	**Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) and other comprehensive income for the preiod) (8+9)**	**40.28**	**(103.25)**	**3.02**	**36.25**
11	Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	18.58	18.58	18.58	18.58
12	Other Equity	1270.34	1270.34	1247.09	1270.34
13	**Earnings Per Share (Weighted)** (of Rs.10/- each)				
	(a) Basic	21.68	(57.34)	1.63	17.74
	(b) Diluted	21.68	(57.34)	1.63	17.74

ATRS & CO. CHARTERED ACCOUNTANTS

TONGANI TEA CO. KOLKATA

Note : 1 The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026. The Limited Review for the quarter ended 30th June, 2026 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2 As the ultimate income tax liability will depend on results for the year ending 31st March, 2027 in view of the seasonal nature of tea business, the provision for tax (current and deferred) will be made at the time of year end audit.

3 As the Company is engaged in business of cultivation, manufacture and sale of tea which is seasonal in character, figures for the quarter ended 30th June, 2026 should not be construed as representative of likely result for the year ending 31st March, 2027.

4 The Company operates mainly in one business segment viz.Cultivation, Manufacturing and selling of Tea, being reportable segment and all other activities revolve around the main activity.

5 Value of consumption of raw materials,if any,represents only Green Leaf purchased from third parties.

6 The Company has no subsidiary/associate/joint venture company(ies), as on 30th June, 2026.

7 Previous period's figures have been regrouped so as to conform to those of the current period.

FOR AND ON BEHALF OF THE BOARD

(MANOJ KUMAR DAGA)
CHAIRMAN
DIN : 00123386

Date : 13th August, 2026
Place : Kolkata.

ATRS & CO. CHARTERED ACCOUNTANTS

TONGANI TEA COMPANY LTD. KOLKATA