

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10th August, 2026

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

Sub : Summary of the proceedings of 133rd Annual General Meeting of the Company

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith certified copy of summary of the proceedings of 133rd Annual General Meeting of the Company held on Monday, the 10th August, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) facility in compliance with the provisions of Companies Act, 2013 (‘the Act’), and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy

Digitally signed by Indrani
Roy
Date: 2026.08.10 16:57:17
+05'30'

Indrani Roy
Company Secretary

Encl: As above.

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TONGANI TEA COMPANY LIMITED

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Summary of the proceedings of the 133rd Annual General Meeting

The 133rd Annual General Meeting (AGM) of the members of Tongani Tea Company Limited ("the Company") was held at 11:30 A.M. on Monday, the 10th August, 2026 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. The AGM was streamed live through CISCO Webex Video Conferencing. Mr. Manoj Kumar Daga, Director & Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Mr. Manoj Kumar Daga, Director as Chairman, Mr. Ranjan Kumar Jhalaria, Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee, Mrs. Swati Agarwal, Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mrs. Shikha Gupta, Non-Executive Director, Ms. Indrani Roy, Company Secretary, Mr. Ajay Kumar Agarwal on behalf of Agarwal A & Associates, Secretarial Auditor and Scrutinizer and CA Lovkush Lilha, Partner of Lilha & Associates, Statutory Auditor.

Ms. Indrani Roy, Company Secretary of the Company briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. She informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the 133rd AGM.

With the consent of the members present, the Notice convening the meeting, as well as the Financial Statements, Auditors' Report and Directors' Report, having been circulated to the members and laid before the meeting were taken as read. Further, it was stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservation or adverse remarks and was therefore, taken as read with the consent of the members present.

The following items of business, as per the notice of AGM dated 14th July, 2026 were transacted at the meeting –

Ordinary Business : Ordinary Resolution

- 1) Adoption of Audited Financial Statements of the Company for the Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.

Ordinary Business : Ordinary Resolution

- 2) Declaration of Dividend of Rs.7.00 per Equity Shares of the Company for the Financial Year ended 31st March, 2026.



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Ordinary Business : Ordinary Resolution

- 3) Re-appointment of Mr. Manoj Kumar Daga (DIN: 00123386), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.

Ordinary Business : Ordinary Resolution

- 4) Appointment of M/s. Agarwal Tibrewal & Co, Chartered Accountants (Firm Registration No.328977E) as the Statutory Auditors of the Company.

Special Business : Ordinary Resolution

- 5) Prior Approval for Related Party Transactions repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.

Special Business : Ordinary Resolution

- 6) Appointment of Mr. Anupratim Baruah as the Manager of the Company.

Special Business : Special Resolution

- 7) Approval to advance any loan u/s 185 of the Companies Act, 2013

The Chairman invited the Shareholders who were attending the Meeting through VC/OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2026 and/or on the Agenda Items as contained in the Notice. There were no queries raised by the shareholders.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Meeting concluded at 11:44 A.M. with a vote of thanks to the Chair. The e-voting facility was active for 15 minutes on conclusion of the meeting to enable the members to cast their votes.



M. L. D. J.