



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

21st August, 2026

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Sub.: Updates

Pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following resolution, as approved by the Board at its meeting held on 29th May, 2026 and which were subject to shareholders' approval, have been duly **approved** by the Members of the Company at the 43rd Annual General Meeting (AGM) held on 21st August, 2026:

Re-appointment of Ms. Shruti Swaika (DIN: 07659238) as an Independent Director of the Company for a second term of 5(five) consecutive years with effect from 6th May, 2027, not liable to retire by rotation."

This is for your information and record.

Thanking you,
For **Kanco Tea & Industries Limited**



CKabra
Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417