



THE GROB TEA CO. LTD.

Date: 19th June, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai - 400051
Scrip Symbol: GROBTEA

To,
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
Scrip Code: 017201

Dear Sir,

Sub: Notice to Shareholders of Unclaimed Equity Shares (FY. 2026-2027)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we enclosed herewith a specimen copy of the Notice sent to Shareholders to claim their Equity Shares which otherwise are liable to get transferred to Investor Education and Protection Fund (IEPF) Pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016.

This is for your information and records.

Thanking you.

Yours Faithfully,

For The Grob Tea Company Limited.

Neha Singh

(Company Secretary & Compliance Officer)

THE GROB TEA COMPANY LIMITED

CIN: L74110WB1895PLC000963

Regd. Off. Haute Street, 9th Floor, 86A Topsia Road, Kolkata-700046

Tel No. 033-4003 1325/26

E-mail: grobtea@rawalwasia.co.in. website: www.grobtea.com

Date: 19th June, 2026

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

As per the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund Rules, 2016, as amended, (IEPF Rules) the concerned Member, in respect of whom dividends have been remained unclaimed/unpaid for seven consecutive years, are being provided an opportunity to claim such unpaid/unclaimed dividends, by sending a letter (as per specimen enclosed) under their signature together with self- attested copy of PAN Card & cancelled cheque leaf, so as to reach at the office of the Company latest by 30th September, 2026. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, have been made available on the Company's website www.grobtea.com under the Investor information category. In the event a valid claim is not received by the Company by 30th September, 2026 the company shall take suitable steps to transfer such shares along with unclaimed dividend in accordance with the provisions mentioned in the said IEPF Rules immediately.

Once the shares are transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned Members, only from IEPF Authority by the following the procedure prescribed under the aforesaid IEPF Rules, as amended or restated from time to time.

A Member having any query on this matter may contact the Company Secretary, Phone No. 033 4003 1325, email id - grobtea@rawalwasia.co.in or our RTA M/s Niche Technologies Pvt. Ltd, email- nichetechpl@nichetechpl.com, phone No: 033 22880-6616/6617/6618.

Thanking you,

For, The Grob Tea Company Limited

Sd/-

Name; Neha Singh

Designation: Company Secretary

Enclosure: Specimen

Annexure

To
The Company Secretary
M/s The Grob Tea Company Limited
86A, Haute Street, Topsia Road, 9th Floor
Kolkata-700046

Dear Sir,

Re: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

I refer to your letter dated 19th June, 2026, on the captioned subject and confirm having not received dividend on the Company's Equity Shares for the year 2018-2019.

Accordingly, I hereby confirm that I am holding the shares in respect of which dividends for the year 2018-2019 which will be transferred to IEPF by the Company.

I lodge my claim for the payment of Dividend on my Equity Shareholding in the Company for the year 2018-2019 onwards and request you to credit the same to my Bank Account as per details given below or issue Demand Draft payable at par in my favour:

Folio/DPID & Client ID	
Bank Account No. & Type	
Name of Bank & Branch	
MICR No. (9-digit code)	
IFSC Code	
Email ID	
Mobile No.	

I am enclosing the following (tick ✓ whichever is applicable):

For shares held in demat form:

Copy of Client master list featuring bank account details registered against the demat account and self-attested copy of cancelled cheque

For shares held in physical form:

Self-attested copy of cancelled cheque bearing the name of the first shareholder **or** bank attested copy of first page of the Bank Passbook/Statement of Account in original and a self-attested copy of cancelled cheque.

Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents duly signed.

Yours faithfully

(Signature)
(FULL NAME)

Place:

Date: