



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

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Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 28.10.2026

To,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543769 (INDONG)

Sub: Minutes of 36th Annual General Meeting of the Company

Dear Sir/Madam,

The 36th Annual General Meeting of the Members of Indong Tea Company Limited ("the Company") was held on Monday, 28th September, 2026 at 11:00 A.M. (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the Financial Year 2025-26.

Please find the enclosed Minutes of 36th Annual General Meeting of the Company for your records.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Indong Tea Company Limited

HARIRA
M GARG
Hariram Garg
Director
DIN: 00216053

Digitally signed by
HARIRAM GARG
Date: 2026.10.28
13:05:36 +05'30'

MINUTES OF THE 36th ANNUAL GENERAL MEETING OF M/S INDONG TEA COMPANY LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") CONCLUDED AT 11:41 A.M

DIRECTOR`S & KMP PRESENT IN THE MEETING:

1. Shri Hariram Garg - Managing Director
2. Shri Madanlal Garg - Non-Executive Director
3. Shri Rajesh Garg - Non-Executive Non-Independent Director
4. Smt Rama Garg- Non- Executive Women Director
5. Shri Sushil Kumar Nevatia- Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
6. Shri Akhil Kumar Manglik - Non-Executive Independent Director, Chairperson of Audit Committee and Stakeholders' Relationship Committee
7. Shri Rajnish Kumar Kansal- - Non-Executive Independent Director
8. Shri Manoj Kumar Ganguly - Chief Financial Officer of the Company

OTHER INVITEES PRESENT IN THE MEETING:

9. Shri Priyarup Mukherjee- Conductor of the Meeting on behalf of Shri Chandan Gupta, Company Secretary cum Compliance Officer
10. Shri Mahadev Agarwal (partner of Agarwal Kejriwal & Co.)- Statutory Auditor
11. Ms. Puja Pujari (proprietor of M/s Puja Pujari & Associates)- Secretarial Auditor & Scrutinizer of the AGM
12. Shri Dharam Chand Dharewa (Proprietor of D. C. Dharewa & Co)- Internal Auditor

MEMBERS PRESENT:

Total of 27 members were present at the AGM and the requisite quorum was present throughout the meeting.

CHAIRMAN OF THE MEETING

Shri Hariram Garg was unanimously elected as Chairman of the meeting of the Company and further called the meeting to order. The Chairman addressed the meeting giving a summary of the operation, future development and working of the Company.

QUORUM

Shri Priyarup Mukherjee informed the Chairman that the requisite quorum as required under the Companies Act, 2013 was present at the Meeting. At 11:00 A.M., the Chairman declared the Meeting duly called and constituted, welcomed the members, and proceeded with the business of the Meeting. This 36th Annual General Meeting of your Company which is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs.

Shri Hariram Garg, Chairman of the Company proceeded further and called the meeting to order after declaring the quorum to be present by the Shri Priyarup Mukherjee.

LEAVE OF ABSENCE

No leave was granted to any of the Directors.

Shri Priyarup Mukherjee welcomed the Board Members, Shareholders, Auditors and other Stakeholders and informed that the AGM was being conducted through VC/ OAVM, in compliance with relevant circulars issued by Ministry of Companies Affairs ("MCA").

He further informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 09:00 a.m. of Friday, 25th September, 2026 till 05:00 p.m. of Sunday, 27th September, 2026. Thereafter he handed over the proceeding to the, Chairman to deliver the Chairman Speech.

SPEECH BY CHAIRMAN

Shri Hariram Garg, Director of the Company chaired the meeting and welcomed all the Board Members, other Managerial personnels and Shareholders to the 36th AGM of the Company. All the Directors of the Company were present at the Meeting. However, due to a family emergency Shri Chandan Gupta, Company Secretary cum Compliance Officer, was not able to attend the meeting hence Shri Priyarup Mukherjee conducted the Meeting on his behalf.

The Chairman welcomed all the Board Members, Shareholders, Auditors and other Stakeholders in the Annual General Meeting. However, due to his health condition he was not in a position to speak much. Hence, he requested Shri Rajesh Garg, Non-Executive Director to speak on his behalf.

Shri Rajesh Garg then briefed the business of the Company, financial performance, scenarios, future business plan, growth outlook, business opportunities etc. and then handed over the proceeding to Shri Priyarup Mukherjee.

PROCEEDING OF THE MEETING

Shri Priyarup Mukherjee informed that notice of the 36th Annual General Meeting and Directors' Report are already available in the Annual Report send to members whose email address were registered with the company. Further copy of Annual Report is also available on the Company's website as well as at portal of the Stock Exchanges where the company's shares are listed. The Auditors' Report along with notes and the Secretarial Audit Report also forms part of the Annual Report.

Hence, with the permission of the chair, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2026 and Auditors Report thereon were taken as read.

The eight agenda items mentioned in the AGM Notice dated 3rd September, 2026 were taken up and transacted in the meeting.

Shri Priyarup Mukherjee, on behalf of the Chairman, informed that there were no audit qualifications made by the Statutory or Secretarial Auditors, both reports are taken as read.

He also informed the Board of Directors had appointed Ms. Puja Pujari (proprietor of M/s Puja Pujari & Associates), Company Secretary in Practice as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process in a fair and transparent manner.

Shri Priyarup Mukherjee, on behalf of the Chairman, informed that, the Company will disclose the Consolidated Results of voting i.e. remote e-voting and e voting at the Annual General Meeting would be declared on receipt of the Scrutinizer's Report from the Scrutinizer within two working days from the conclusion of this AGM and shall be uploaded on the website of the Company and also shall be forwarded to the Stock Exchanges.

Also the voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 would be declared in due course by the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchanges and placed on the website of the Company and NSDL.

Thereafter the Chairman requested Shri Priyarup Mukherjee to address the Speakers who had registered themselves as the Speaker to offer comments and seek clarifications. on the Company's vision, future plan, policies, productions and other matters. The Company Secretary cum Compliance Officer informed that three requests were received from shareholders to speak at AGM out of which one member was present.

Thereafter, the Chairman requested Shri Priyarup Mukherjee to address the speakers who had registered themselves as speaker to offer comments and seek clarifications on the Company's vision, future plan, policies, productions and other matters. He informed that three requests were received from shareholders to speak at AGM out of which one member was present.

The Member who had registered himself as speaker, addressed the Meeting through VC/ OAVM and sought some queries/clarifications on the Company's vision, future plan, policies, New Venture, Directors and other for which the Shri Priyarup Mukherjee responded to the queries of the Member and provided clarifications on behalf of the Chairman as requested by him during the meeting.

Thereafter, Shri Priyarup Mukherjee informed that the e-voting facility would be kept open for 15 minutes after conclusion of AGM and requested the members who have not cast their votes during remote e-voting period to cast their vote within the said period. He further informed that the resolutions, as set forth in the Notice and transacted, shall deemed to be passed on the date of AGM subject to receipt of requisite number of votes.

The following items of business, as per the Notice of AGM dated 3rd September, 2026, were transacted at the meeting.

ITEM NO.1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2026, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

“RESOLVED THAT the Audited Financial Statements of the Company comprising of the Balance sheet as at March 31, 2026, the statement of profit and loss, cash flow statement for the financial year ended on that date, together with the notes on accounts thereto, report of the Board of Directors (“Board”) and Auditors’ Report thereon, as circulated to the members laid before the meeting, be and are hereby considered and adopted.”

ITEM NO.2

TO APPOINT A DIRECTOR IN PLACE OF SHRI MADANLAL GARG (DIN NO: 00670278) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

“RESOLVED THAT pursuant to the provisions of section 152 (6) of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, Shri Madanlal Garg (DIN 00670278) who is liable to retire by rotation and being eligible has offered himself for appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

ITEM NO.3

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

“RESOLVED THAT pursuant to the provisions of section 152 (6) of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, Shri Rajesh Garg (DIN 00471803) who is liable to retire by rotation and being eligible has offered himself for appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

ITEM NO.4

TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

“RESOLVED THAT pursuant to the provisions of section 152 (6) of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, Smt. Rama Garg (DIN 00471845) who is liable to retire

by rotation and being eligible has offered herself for appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

ITEM NO.5

TO REAPPOINT M/S AGARWAL KEJRIWAL & CO (FRN NO: - 316112E) AS THE STATUTORY AUDITOR OF THE COMPANY FOR A FURTHER TERM OF FIVE YEARS

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

“**RESOLVED THAT** pursuant to Section 139(1), 141, 142, 143 and other applicable provisions of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force); and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded for the re-appointment of **M/S Agarwal Kejriwal & Co, Chartered Accountants (Firm Registration Number: 316112E)**, as Statutory Auditors of the Company to hold office for the second term of five consecutive years, commencing from the conclusion of 36th Annual General Meeting (to be held in the year 2026) until the conclusion of the 41st Annual General Meeting (to be held in the year 2031) at such remuneration plus applicable taxes and out of pocket expenses, as stated in the explanatory statement, with the authority to the Audit Committee and Board of Directors of the Company to vary the said remuneration in consultation with the Auditors and duly approved by the Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any director and/or Chief Financial Officer and/or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

ITEM NO.6

TO APPROVE VOLUNTARY STEPPING DOWN OF OFFICE OF MANAGING DIRECTOR OF SHRI HARIRAM GARG (DIN: 00216053) FROM CHAIRMAN & MANAGING DIRECTOR TO CHAIRMAN AND HIS CONTINUATION AS CHAIRMAN & EXECUTIVE DIRECTOR OF THE COMPANY

Resolution Required: Special Resolution

Mode of Voting: E-voting

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the rules made thereunder, and the applicable provisions of the Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and subject to such approvals, consents and permissions as may be required and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to Mr. Hariram Garg (DIN: 00216053), to voluntarily step down from the office of Managing Director of the Company with effect from 28th September, 2026, and consequently cease to hold office as Managing Director from the said date.

RESOLVED FURTHER THAT upon cessation of his office as Managing Director with effect from 28th September, 2026, Mr. Hariram Garg (DIN: 00216053) shall continue to hold office as Chairman & Non-Executive Director of the Company, liable to retire by rotation, subject to the provisions of the Companies Act, 2013, the SEBI Listing Regulations and the Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provision(s) of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), subject to such sanctions as may be necessary and on the recommendation of the Nomination and Remuneration Committee and on the recommendation of the Board, approval of the members be and is hereby accorded to approve the fresh terms of remuneration payable to Shri Hariram Garg, (DIN - 00216053) with effect from 1st October, 2026 for the period of Five years ending on 30th September, 2031 upon the terms and conditions and payment of remuneration and other perquisites/benefits up to Rs. 3,00,000/- (Rupees Two Lakh) Per Month along with one month bonus and one month as Leave Salary with a yearly Payment of Rs. 42,00,000/- (Rupees Forty Two Lakh) Per annum (Subject to deduction of all type of applicable taxes for the time being force) for the remaining period subject to variation/ revision as may be considered by the Board from time to time.

RESOLVED FURTHER THAT the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed thereunder by the Government of India from time to time.

RESOLVED FURTHER THAT in the event of absence of or inadequacy of profit in any Financial Year during the tenure of the Managing Director the remuneration shall be governed as provided under Section II of Part II of Schedule V to the Companies Act, 2013 and any excess payment in this regard will be recovered by the Company.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary be and are hereby severally authorized to file the necessary forms with the Registrar of Companies, to make all necessary disclosures to the Stock Exchanges and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

ITEM NO.7

REDESIGNATION OF SHRI RAJESH GARG (DIN NO: 00471803) FROM NON-EXECUTIVE DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 200 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended from time to time, and Articles of Association of the company as amended from time to time and subject to such other approvals, consents and permissions as may be necessary and subject to such modifications, variations as may be approved and acceptable, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of Shri Rajesh Garg (DIN: 00471803) as the Managing Director of the Company, not be liable to retire by rotation, for a term of 5 (Five) years commencing from 28th September, 2026 to 27th September, 2031.”

“**RESOLVED FURTHER THAT** Shri Rajesh Garg shall not be entitled to any remuneration, salary, commission, perquisites, allowances or any other monetary or non-monetary benefit from the Company in respect of his office as Managing Director, during his tenure, except sitting fees for the Board Meetings attended and reimbursement of reasonable expenses, if any, incurred by him in connection with the business of the Company, as may be permitted under applicable law.”

“**RESOLVED FURTHER THAT** Shri Rajesh Garg shall, upon his appointment as Managing Director, shall cease to hold office in the capacity of Non-Executive Non-Independent Director and shall thereafter function as an Executive Director in the capacity of Managing Director of the Company and shall be entrusted with substantial powers of management of the affairs of the Company, subject to the superintendence, control and direction of the Board of Directors of the Company.”

“**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary be and are hereby severally authorized to file the necessary forms with the Registrar of Companies, to make all necessary disclosures to the Stock Exchanges and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

ITEM NO.8

TO RE-APPOINT SHRI AKHIL KUMAR MANGLIK (DIN: 01344949) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required: Special Resolution

Mode of Voting: E-voting

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Shri Akhil Kumar Manglik (DIN: 01344949), who was appointed as a Non-Executive Independent Director of the Company for a period of five consecutive years commencing from 04th February, 2022 and ending on 03rd February, 2027, and who continues to satisfy the criteria of independence under the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and being eligible for re-appointment, be and is hereby re-appointed as a Non-executive Independent Director of the Company, after the completion of first term which will be completed on 3rd February, 2027, not liable to retire by rotation, for a second term of five consecutive years commencing from 04th February, 2027 and ending on 03rd February, 2032.”

“RESOLVED FURTHER THAT any of the Directors or the Company Secretary be and are hereby severally authorized to file the necessary forms with the Registrar of Companies, to make all necessary disclosures to the Stock Exchanges and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

“RESOLVED FURTHER THAT any of the Directors or Company Secretary be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

VOTE OF THANKS

As the businesses before the 36th Annual General Meeting of the Company had been transacted successfully, Shri Priyarup Mukherjee with the permission of Chairman presented a vote of thanks and expressed his gratitude to all the members, Moderator (NSDL), Board members and speakers present at the meeting for their co-operation.

Then, the Chairman gave the final vote of thanks to all the Board Members, Auditor, Shareholders, Speaker and Management team of the Company including CFO and CS for their hard work and dedication, Team work throughout the year and the preparation of smooth conduct of the meeting, wished them a healthy and safe future and Happy Durga Puja in advance.

The 36th AGM concluded at 11:41 A.M. after being open for 15 minutes for e-voting to be completed.

ANNEXURE-I

SUMMARY OF THE CONSOLIDATED RESULTS OF VOTING CONDUCTED THROUGH REMOTE E-VOTING FACILITY AND E VOTING CONDUCTED AT 36TH ANNUAL GENERAL MEETING OF THE INDONG TEA COMPANY LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026

On the basis of the report received from CS Ms. Puja Pujari, Proprietor of M/s Puja Pujari & Associates, Scrutinizer, on total votes cast in favour / against the resolutions as set out in the Notice of 36th AGM, the Chairman announced the result of voting on 30th September, 2026 that all the resolutions for the Ordinary businesses and Special businesses as set out in Item no. 1 to 8 in the notice of 36th Annual General Meeting of the Company have been passed as follows: -

Resolut ion No.	Brief Particulars of business transacted	No. of Votes cast (A)	No. of votes in favour (B)	% of votes in favour (% of B/A)	No. of votes in against (C)	% of votes in against (% of C/A)
1.	<u>Ordinary Resolution</u> To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors' thereon	1,45,73,048	1,45,73,048	100.00	0.00	0.00
2.	<u>Ordinary Resolution</u> To appoint a director in place of Shri Madanlal Garg (Din No: 00670278) who retires by rotation and being eligible offers himself for re-appointment.	1,45,73,048	1,45,73,048	100.00	0.00	0.00
3.	<u>Ordinary Resolution</u> To appoint a director in place of Shri Rajesh Garg (Din No: 00471803) who retires by rotation and being eligible offers himself for re-appointment.	1,45,73,048	1,45,69,048	99.97	4,000	0.02
4.	<u>Ordinary resolution</u> To appoint a director in place of Smt. Rama Garg	1,45,73,048	1,45,73,048	100.00	0.00	0.00

	(Din No: 00471845) who retires by rotation and being eligible offers herself for reappointment.					
5.	<u>Ordinary resolution</u> To reappoint M/s Agarwal Kejriwal & Co (FRN No: - 316112E) as the Statutory Auditor of the Company for a further term of five years.	1,45,73,048	1,45,73,048	100.00	0.00	0.00
6.	<u>Special resolution</u> To approve voluntary stepping down of office of managing director of Shri Hariram Garg (DIN: 00216053) from Chairman & Managing Director to Chairman and his continuation as Chairman & Executive Director of the Company.	1,45,73,048	1,45,69,048	99.97	4,000	0.02
7.	<u>Special resolution</u> Redesignation of Shri Rajesh Garg (DIN No: 00471803) from Non-Executive Director to Managing Director of the Company.	1,45,73,048	1,45,69,048	99.97	4,000	0.02
8.	<u>Special resolution</u> To re-appoint Shri Akhil Kumar Manglik (DIN: 01344949) as a Non-Executive Independent Director of the Company.	1,45,73,048	1,45,69,048	99.97	4,000	0.02

DATE OF ENTRY: 28-10-2026
DATE OF SIGNING: 28-10-2026
PLACE: KOLKATA

HARIRAM GARG Digitally signed by HARIRAM GARG
Date: 2026.10.28 13:08:26 +05'30'
CHAIRMAN