THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Date: 26.09.2026

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

SUB: PROCEEDINGS OF THE 113TH ANNUAL GENERAL MEETING OF THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED ('COMPANY') IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

With reference to the aforesaid subject, the Company intimates you the following information: -

1. Date of the Meeting

The 113th Annual General Meeting ('AGM') of the Members of the Company has been held today i.e 26th day of September, 2026 at 10:30 A.M. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with and as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

The requisite quorum being present, Mr. Lakshmi Niwas Bangur, Chairman of the Company welcomed all the Members, Directors and KMPs present at the AGM. He also informed that Representative of M/s. Jayaraman & Krishna., Statutory Auditors, M/s A Murarka & Co., Secretarial Auditors and M/s Vinod Kothari & Co., Scrutinizer were present at the meeting through VC/OAVM.

The Chairman then delivered his speech and informed that the reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

Thereafter, it was informed to the members present that the Register of Directors and Key Managerial Personnel and their shareholding as maintained under Section 170 of the Companies Act, 2013 and Register of Contract or Arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 are available for inspection during the continuance of the meeting in the CDSL e-voting System in electronic mode.

The Chairman further informed the Members that, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its members to enable them to cast their votes on the resolutions set out in the Notice convening the 113th Annual General Meeting. The remote e-voting facility was available from Wednesday, 23rd September, 2026 from 9.00 a.m. to Friday, 25th September, 2026 till 5.00 p.m.

The Members further informed that those Members who had joined the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically during the AGM.

M/s. Vinod Kothari & Company, Practicing Company Secretaries are the Scrutinizer to scrutinize the remote e-voting process as well as for the e-voting at the AGM in fair and transparent manner.

Thereafter, the following businesses were transacted at the AGM:

Ordinary Business

1. Adoption of Annual Audited Financial Statements for the financial year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. Declaration of final Dividend on Equity Shares for the financial year ended March 31, 2026.
3. Re-appointment of Mrs. Alka Lakshmi Niwas Bangur (DIN 00012894), as a Director of the Company, liable to retire by rotation.
4. Reappointment of Messrs Jayaraman & Krishna, Chartered Accountants (ICAI Firm Registration No. 011185S), as Statutory Auditors of the Company to hold office for a second term of 5 (Five) consecutive years.

Special Business

5. Reappointment of Mrs. Alka Lakshmi Niwas Bangur (DIN: 00012894) as Managing Director of the Company and approval of remuneration.
6. Approval of Material Related Party Transactions with Promoter Group Companies w.r.t granting and availing of loans.

7. Approval of increase in limit to make investments, give loans, guarantees and securities in excess of limits specified under section 186 of the Companies Act, 2013.

Thereafter, the Chairman invited the Speaker Shareholders who had registered with the Company to speak at the AGM to express their views and raise queries, if any, on the Company's performance and the items of business set out in the Notice convening the AGM. Thereafter, replies and clarifications were made to the queries raised by the Speaker Shareholders.

2.2 Result of the items deliberated

The combined voting results of remote e-voting and e-voting at the Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013, along with the applicable Rules thereof, will be submitted to the Stock Exchange upon receipt of the same from the Scrutinizer appointed by the Board of Directors for this purpose, within the stipulated time frame.

3. Manner of approval proposed for the aforesaid items

The Company had provided remote e-voting facility to all its Members to cast their vote electronically. Members who were present in the AGM, through VC/OAVM and who did not cast their vote by remote e-voting were provided the facility to cast their vote electronically during the AGM.

The Meeting commenced at 10.30 A.M. and concluded at 11:01 A.M.

This is for your information and records.

Thanking You,
Yours faithfully,
For The Peria Karamalai Tea & Produce Co. Ltd.

SAURAV SINGHANIA Digitally signed by SAURAV SINGHANIA Date: 2026.09.26 16:39:33 +05'30'

Saurav Singhania
Company Secretary
Membership No. A27227