THE GROB TEA CO. LTD.

Dated: 12.11.2026

To,
The Secretary
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai – 400051
SYMBOL: GROBTEA

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
SCRIP CODE: 017201

Subject: Disclosure under Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Company's Wholly-Owned Subsidiary, M/s Bazaloni Group Limited at its meeting held on 12th November 2026, has considered and approved a capital expenditure (Capex) of approximately 16 crore towards installation of Orthodox Tea Manufacturing Machinery at its manufacturing facility.

The proposed capital expenditure is aimed at expanding and strengthening the manufacturing capacity of the subsidiary in Orthodox tea segment, enabling the company to enhance its production capabilities and cater to the growing business requirements of tea industry.

Disclosure of material events/information under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as ***Annexure-I***
The above disclosure is being made in the interest of transparency and good corporate governance.

The meeting of the Board of Directors of the Wholly Owned Subsidiary commenced at 05:00 pm and concluded at 05:30 pm.

You are requested to take the above information on record
Yours faithfully,

For, The Grob Tea Company Limited.

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.11.12 17:43:25 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem No. A54315

Annexure-I

Disclosure of material events/information under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Details
1	Name of the Subsidiary	M/s Bazaloni Group Limited (Wholly-Owned Subsidiary)
2	Relationship with the Listed Entity	Wholly-Owned Subsidiary
3	Nature of the Event	Approval of Capital Expenditure (Capex) towards installation of Orthodox Tea Manufacturing Machinery
4	Date of occurrence of Event	12th November 2026
5	Estimated amount Involved	Approximately Rs. 16 Crore
6	Expected timeline for implementation	Expected upto 30.04.2027
6	Detail of the Project	Installation of orthodox tea manufacturing machinery at the manufacturing facility of Bazaloni Group Limited for expansion of its tea business, enhancement of manufacturing capabilities and strengthening of its production infrastructure. The project involves a proposed capital expenditure of approximately Rs. 16 Crore (approx.) which will be financed through bank borrowings by the subsidiary
7	Expected Benefit	Enhancement of manufacturing capabilities, strengthening of operational infrastructure and expansion of subsidiary's tea business
8	Mode of Financing	The proposed capital expenditure will be financed through bank borrowings by M/s Bazaloni Group Limited
9	Impact on Listed Entity	The investment is being undertaken independently by the wholly owned subsidiary, M/s Bazaloni Group Limited through its own bank borrowings. No direct financial contribution is envisaged from The Grob Tea Company Limited towards the proposed capital expenditure. The project is expected to strengthen the subsidiary's tea business and contribute to the consolidated business operations of the Company.

For, The Grob Tea Company Limited.

NEHA SINGH

Digitally signed by NEHA SINGH
Date: 2026.11.12 17:43:39 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem No. A54315