ROSSELL INDIA LIMITED

REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL : 91 33 4061 - 6082 / 6083, E-mail : corporate@rosselltea.com

25th August, 2026

The Department of Corporate Services BSE Ltd. Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND

Dear Sirs,

Sub.: **<u>Outcome of 32nd Annual General Meeting of the Company</u>**

Further to our letter dated 27th July, 2026, kindly be advised that in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA), the 32nd Annual General Meeting (AGM) of the Company, as convened, was held on 25th August, 2026, from 11:00 A.M. (IST) onwards through two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility using NSDL virtual meeting platform.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the proceedings of 32nd AGM of the Company.

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

NIRMAL KUMAR KHURANA

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NIRMAL KUMAR KHURANA
CHIEF FINANACIAL OFFICER AND
COMPANY SECRETARY

Encl: As above

Proceedings of 32nd Annual General Meeting (AGM) of Rossell India Limited (the Company) held on Tuesday, 25th August 2026 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The 32nd AGM of Members of the Company was held on 25th August, 2026 through Video Conferencing / Other Audio-Visual Means at 11:00 a.m. (IST). Mr. N. K. Khurana, Director (Finance) and Company Secretary [D(F)/CS] opened the proceedings and welcomed all the Members of the Company, Chairman as well as Directors present. With quorum being present, he handed over the proceedings to Mr. Harsh Mohan Gupta, Executive Chairman and Managing Director of the Company to conduct the Meeting.

Mr. Harsh Mohan Gupta, Executive Chairman and Managing Director of the Company, chaired the proceedings of the Meeting. The requisite quorum having been confirmed by the Company Secretary, the Chairman called the Meeting to order. At the request of the Chairman, all the Directors introduced themselves. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibilities (CSR) Committee were present at the Meeting. Thus, in effect all the Board Members were present. The Chairman confirmed the presence of Statutory Auditors'. He also acknowledged the presence of the Secretarial Auditors, who also happens to be the Scrutinizer for the remote e-voting and e-voting during the AGM.

The Company Secretary advised that the AGM was conducted through VC/OAVM facility in accordance with the General Circulars issued by Ministry of Corporate Affairs (MCA). He explained the general instructions to the Members regarding participation in the Meeting and called upon the Chairman to address the Members.

The Chairman highlighted the performance of the Company during the financial year 2025-2026 and the prospects during the current financial year 2026-2027.

He discussed about the Company's sustainability initiatives, the expansion of its solarization programme to four additional Tea Estates this year, following the successful installation of the first solar plant at Kharikatia Tea Estate in 2024, with the 6th solar plant being planned at Nokhroy Tea Estate. He also highlighted the ongoing initiatives in afforestation, regenerative Agriculture practices, use of Biochar along with the implementation of New ERP system across all Tea Estates and at the Head Office to enable better connectivity and seamless cloud-based interface.

Further, he stated that, as part of the Company's commitment towards achieving Net Zero carbon emissions, for four of the Company's Tea Estates viz., Dikom, Nagrijuli, Romai and Kharikatia Tea Estates, have been certified Carbon Neutral by the Nansen

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ROSSELL INDIA LTD. JINDAL TOWERS KOL-17 DARGA ROAD

Environmental Research Centre. He also stated that the carbon assessment study for Dhoedaam Tea Estate has been completed and positive results are expected shortly.

He also highlighted some of the challenges commonly faced by the Indian tea industry that affect the production of quality tea such as climate change, erratic weather patterns, increased incidence of pests and diseases as well as growing competition from tea producing countries like Africa, Nepal and vietnam.

Thereafter, with the consent of the Members, Chairman announced that the Notice convening the AGM and the Auditors' Report were taken as read. The 9 (nine) agenda items of the Notice of 32nd AGM were stated for information of the Members.

The Members were further apprised that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the Members to cast their vote through remote e-voting which commenced from Friday, 21st August, 2026 (9.00 a.m. IST) and ended on Monday, 24th August, 2026 (5.00 p.m. IST). During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 18th August, 2026, had the opportunity to cast their votes electronically. The Members were also informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM and shall continue for 30 minutes after the conclusion of the AGM for Members, who could not cast their vote prior to the Meeting.

At this stage, the Chairman invited Members who had pre-registered themselves as speakers, to raise queries, offer comments or seek clarifications (if any) on the Company's accounts and businesses. A total of 19 Members spoke and raised various issues which covered, inter alia, the Company's Business including any further acquisition of Tea Estate, business model and future plan/outlook of the Company.

The Chairman, thanked all the Members for raising questions concerning the business of the Company. The Chairman responded to the queries raised by Members and provided clarifications / explanations, wherever required.

The Chairman then announced that Mr. A. K. Labh, partner of M/s. LABH & LABH Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting process and advised the Members to continue to vote through electronic system, if not already voted through remote e-voting within next 30 minutes, as e voting shall be closed thereafter.

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He stated that e-voting results shall be declared within two working days and the same along with the Consolidated Scrutinizers Report shall be advised to the Stock Exchanges. These shall also be uploaded on the website of the Company and on the website of NSDL, the e-voting agency.

At the end, the Chairman thanked all the members from attending this Meeting.

The Meeting was concluded by the Company Secretary by extending a hearty vote of thanks to the Chair and other Directors for attending this Meeting.

The Company Secretary also thanked all the Members for attending this AGM.

The meeting finally concluded at 12:23 P.M. followed by e-voting thereafter for 30 minutes.

NIRMAL KUMAR KHURANA