

3rd July, 2026

|   |  |
|---|--|
| To<br><b>Department of Corporate Services</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br><b>Scrip Code: 519528</b> | To<br><b>The Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><b>NSE Symbol: NORBTEAEXP</b> |
|---|--|

**Sub: Details of Voting Results and Scrutinizer's Report with respect to the 36<sup>th</sup> Annual General Meeting of the Company held on July 3rd, 2026**

Respected Sir/Madam,

We are pleased to submit the following with respect to the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on July 3rd 2026, through Video Conference/Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- 2) Report of the Scrutinizer dated 3<sup>rd</sup> July 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

As per the Consolidated Scrutinizer's Report dated July 3, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

**For Norben Tea & Exports Limited**

**NAMRAT** Digitally signed by  
**A DAS** NAMRATA DAS  
Date: 2026.07.04  
14:37:42 +05'30'

**Namrata Das**  
**Company Secretary & Compliance Officer**

NORBEN TEA & EXPORTS LIMITED  
CIN : L01132WB1990PLC048991

|  |               |
|--|---------------|
| Date of the AGM  | 3rd July 2026 |
| Total number of shareholders on record date              | 24712         |
| No. of shareholders present in person or through proxy:  |               |
| Promoters and Promoter Group:                            |               |
| Public:  | NA            |
| No. of Shareholders attended through Video Conferencing: |               |
| Promoters and Promoter Group:                            | 6             |
| Public:  | 45            |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Resolution required (Ordinary/Special)                                   | ORDINARY                      | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. |                         |   |                              |                            |                                       |                                     |
|--|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|---------------------------------------|-------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | NO                            |   |                         |   |                              |                            |                                       |                                     |
| Category   | Mode of Voting                | No. of shares held (1)  | No. of votes polled (2) | % of votes polled on outstanding shares (3) | No. of Votes - in favour (4) | No. of Votes - against (5) | % Votes in favour on votes polled (6) | % Votes against on votes polled (7) |
| Promoter and Promoter Group  | E-Voting                      |   | 6044759                 | 100   | 6044759                      | 0                          | 100                                   | 0                                   |
| Promoter and Promoter Group  | Poll                          | 6044759   | 0                       | 0   | 0                            | 0                          | 0                                     | 0                                   |
| Promoter and Promoter Group  | Postal Ballot (if applicable) | -   | -                       | -   | -                            | -                          | -                                     | -                                   |
| Promoter and Promoter Group (TOTAL)                                      | Total                         | 6044759   | 6044759                 | 100   | 6044759                      | 0                          | 100                                   | 0                                   |
| Public-Institutions  | E-Voting                      |   | 0                       | 0   | 0                            | 0                          | 0                                     | 0                                   |
| Public-Institutions  | Poll                          | 14400   | 0                       | 0   | 0                            | 0                          | 0                                     | 0                                   |
| Public-Institutions  | Postal Ballot (if applicable) | -   | -                       | -   | -                            | -                          | -                                     | -                                   |
| Public-Institutions (TOTAL)  | Total                         | 14400   | 0                       | 0   | 0                            | 0                          | 0                                     | 0                                   |
| Public-Non Institutions  | E-Voting                      |   | 366548                  | 3.86  | 366421                       | 127                        | 99.96                                 | 0.03                                |
| Public-Non Institutions  | Poll                          | 9484941   | -                       | -   | -                            | -                          | -                                     | -                                   |
| Public-Non Institutions  | Postal Ballot (if applicable) | -   | -                       | -   | -                            | -                          | -                                     | -                                   |
| Public-Non Institutions (TOTAL)  | Total                         | 9484941   | 366548                  | 3.86  | 366421                       | 127                        | 99.96                                 | 0.03                                |
| Total  |                               | 15544100  | 6411307                 | 41.25                                       | 6411180                      | 127                        | 99.99                                 | 0.001                               |

For NORBEN TEA & EXPORTS L.T.

*Naurata Das*

Company Secretary

|  |                               |   |                                |  |                                     |                                   |  |  |
|--|-------------------------------|---|--------------------------------|--|-------------------------------------|-----------------------------------|--|--|
| Resolution required (Ordinary/Special)                                   | ORDINARY                      | To appoint Mr. Manoj Kumar Daga (DIN: 00123386), who retires by rotation and being eligible, offers himself for re-appointment as a Director. |                                |  |                                     |                                   |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? | YES                           |   |                                |  |                                     |                                   |  |  |
|  |                               |   |                                |  |                                     |                                   |  |  |
| <b>Category</b>  | <b>Mode of Voting</b>         | <b>No. of shares held (1)</b>   | <b>No. of votes polled (2)</b> | <b>% of votes polled on outstanding shares (3)</b> | <b>No. of Votes - in favour (4)</b> | <b>No. of Votes - against (5)</b> | <b>% Votes in favour on votes polled (6)</b> | <b>% Votes against on votes polled (7)</b> |
| Promoter and Promoter Group  | E-Voting                      |   | 6044759                        | 100  | 6044759                             | 0                                 | 100  | 0  |
| Promoter and Promoter Group  | Poll                          | 6044759   | 0                              | 0  | 0                                   | 0                                 | 0  | 0  |
| Promoter and Promoter Group  | Postal Ballot (if applicable) |   | -                              | -  | -                                   | -                                 | -  | -  |
| Promoter and Promoter Group (TOTAL)                                      | Total                         | 6044759   | 6044759                        | 100  | 6044759                             | -                                 | -  | -  |
| Public-Institutions  | E-Voting                      |   | 0                              | 0  | 0                                   | 0                                 | 100  | 0  |
| Public-Institutions  | Poll                          | 14400   | 0                              | 0  | 0                                   | 0                                 | 0  | 0  |
| Public-Institutions (TOTAL)  | Postal Ballot (if applicable) |   | -                              | -  | -                                   | -                                 | -  | -  |
| Public-Non Institutions  | Total                         | 14400   | 0                              | 0  | 0                                   | 0                                 | 0  | 0  |
| Public-Non Institutions  | E-Voting                      |   | 366548                         | 3.86   | 366421                              | 127                               | 99.96  | 0.03                                       |
| Public-Non Institutions  | Poll                          | 9484941   | -                              | -  | -                                   | -                                 | -  | -  |
| Public-Non Institutions (TOTAL)  | Postal Ballot (if applicable) |   | -                              | -  | -                                   | -                                 | -  | -  |
| Total  | Total                         | 9484941   | 366548                         | 3.86   | 366421                              | 127                               | 99.96  | 0.03                                       |
|  |                               | 15544100  | 6411307                        | 41.25  | 6411180                             | 127                               | 99.99  | 0.001                                      |

For NORBEN TEA & EXPORTS LTD

*Nainika Das*

Company Secretary

| Resolution required (Ordinary/Special)                                      | ORDINARY                      | Prior Approval for Related Party Transactions with M/s Tongani Tea Company Ltd.,<br>repetitive in nature and in the ordinary course of business of the Company<br>for the next 12 months period |                               |   |                                       |                                     |  |  |
|---|-------------------------------|---|-------------------------------|---|---------------------------------------|-------------------------------------|--|--|
| Whether promoter/promoter group<br>are interested in the agenda/resolution? | YES                           |   |                               |   |                                       |                                     |  |  |
| Category  | Mode of Voting                | No. of<br>shares<br>held (1)  | No. of<br>votes<br>polled (2) | % of votes polled<br>on outstanding<br>shares (3) | No. of<br>Votes -<br>In favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % Votes In<br>favour<br>on votes<br>polled (6) | % Votes<br>against<br>on votes<br>polled (7) |
| Promoter and Promoter Group   | E-Voting                      |   | 6044759                       | 100   | 6044759                               | 0                                   | 100  | 0  |
| Promoter and Promoter Group   | Poll                          | 6044759   | 0                             | 0   | 0                                     | 0                                   | 0  | 0  |
| Promoter and Promoter Group   | Postal Ballot (if applicable) | -   | -                             | -   | -                                     | -                                   | -  | -  |
| Promoter and Promoter Group (TOTAL)   | Total                         | 6044759   | 6044759                       | 100   | 6044759                               | 0                                   | 100  | 0  |
| Public-institutions   | E-Voting                      |   | 0                             | 0   | 0                                     | 0                                   | 0  | 0  |
| Public-institutions   | Poll                          | 14400   | 0                             | 0   | 0                                     | 0                                   | 0  | 0  |
| Public-institutions   | Postal Ballot (if applicable) | -   | -                             | -   | -                                     | -                                   | -  | -  |
| Public-institutions (TOTAL)   | Total                         | 14400   | 0                             | 0   | 0                                     | 0                                   | 0  | 0  |
| Public-Non Institutions   | E-Voting                      |   | 366548                        | 3.86  | 366421                                | 127                                 | 99.96  | 0.03   |
| Public-Non Institutions   | Poll                          | 9484941   | -                             | -   | -                                     | -                                   | -  | -  |
| Public-Non Institutions   | Postal Ballot (if applicable) | -   | -                             | -   | -                                     | -                                   | -  | -  |
| Public-Non Institutions (TOTAL)   | Total                         | 9484941   | 366548                        | 3.86  | 366421                                | 127                                 | 99.96  | 0.03   |
| Total   | Total                         | 15544100  | 6411307                       | 41.25   | 6411180                               | 127                                 | 99.99  | 0.001  |

For NORBEN TEA & EXPORTS LTD

*Naimata Das*  
Company Secretary

| Resolution required (Ordinary/Special)                                      | ORDINARY                      | Prior Approval for Related Party Transactions with<br>M/s Mangalam Products Pvt. Ltd., repetitive in nature and in the ordinary course of<br>business of the Company for the next 12 months period |                               |   |                                       |                                     |   |  |
|---|-------------------------------|--|-------------------------------|---|---------------------------------------|-------------------------------------|---|--|
| Whether promoter/promoter group<br>are interested in the agenda/resolution? | YES                           |  |                               |   |                                       |                                     |   |  |
| Category  | Mode of Voting                | No. of<br>shares<br>held (1)   | No. of<br>votes<br>polled (2) | % of votes polled<br>on outstanding<br>shares (3) | No. of<br>Votes -<br>In favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % Votes In<br>favour on votes<br>polled (6) | % Votes<br>against<br>on votes<br>polled (7) |
| Promoter and Promoter Group   | E-Voting                      |  | 6044759                       | 100   | 6044759                               | 0                                   | 100   | 0  |
| Promoter and Promoter Group   | Poll                          |  | 0                             | 0   | 0                                     | 0                                   | 0   | 0  |
| Promoter and Promoter Group   | Postal Ballot (if applicable) |  | -                             | -   | -                                     | -                                   | -   | -  |
| Promoter and Promoter Group (TOTAL)   | Total                         | 6044759  | 6044759                       | 100   | 6044759                               | 0                                   | 100   | 0  |
| Public-Institutions   | E-Voting                      |  | 0                             | 0   | 0                                     | 0                                   | 0   | 0  |
| Public-Institutions   | Poll                          | 14400  | 0                             | 0   | 0                                     | 0                                   | 0   | 0  |
| Public-Institutions   | Postal Ballot (if applicable) |  | -                             | -   | -                                     | -                                   | -   | -  |
| Public-Institutions (TOTAL)   | Total                         | 14400  | 0                             | 0   | 0                                     | 0                                   | 0   | 0  |
| Public-Non Institutions   | E-Voting                      |  | 366548                        | 3.86  | 366371                                | 177                                 | 99.95                                       | 0.05   |
| Public-Non Institutions   | Poll                          | 9484941  | -                             | -   | -                                     | -                                   | -   | -  |
| Public-Non Institutions   | Postal Ballot (if applicable) |  | -                             | -   | -                                     | -                                   | -   | -  |
| Public-Non Institutions (TOTAL)   | Total                         | 9484941  | 366548                        | 3.86  | 366371                                | 177                                 | 99.95                                       | 0.05   |
| Total   |                               | 15544100   | 6411307                       | 41.25   | 6411130                               | 177                                 | 99.99                                       | 0.003  |

For NORBEN TEA & EXPORTS LTD

*Namrata Das*

Company Secretary



**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman of 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Norben Tea & Exports Ltd held on 03<sup>rd</sup> July, 2026 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), at 15B, Hemanta Basu Sarani, 3<sup>RD</sup> floor, Kolkata-700001**

**SUBJECT: Passing of Resolution through electronic means conducted at the 36<sup>th</sup> Annual General Meeting of M/s Norben Tea & Exports Ltd held on 03<sup>rd</sup> July, 2026.**

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of **M/s Norben Tea & Exports Ltd** as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th May, 2026 issued in accordance with General Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January, 13, 2021 and Circular dated May 5, 2022, 28<sup>th</sup> December 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and Circular dated May 13, 2022 and Circular dated January 5, 2023 and 3<sup>rd</sup> October, 2024, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 36<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, held on Friday on 03<sup>rd</sup> July, 2026 at 11:30 AM, at 15B Hemanta Basu Sarani, 3rd floor, Kolkata-700001.

The Notice dated 26th May, 2026 along with the explanatory statement convening the 36<sup>th</sup> Annual General Meeting of the Company setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

- I. The remote e-voting period commenced from Tuesday, 30<sup>th</sup> June, 2026 at 9 A.M. and ended on Thursday 2<sup>nd</sup> July, 2026 at 5 P.M.
- II. The members of the Company as on the "cut off" date i.e. 26<sup>th</sup> June, 2026 were entitled to e-vote on the resolutions (item no. 1 to 4) as set out in the notice of the AGM of the Company).
- III. The Ballot Forms facility was not provided at the AGM on **03<sup>rd</sup> July, 2026** to the members because the AGM of the company was conducted through VC/OAVM.
- IV. On completion of voting at the meeting CDSL provided us with the list of shareholders who attended the meeting, with their holding details of vote cast on the Resolutions.
- V. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on **03<sup>rd</sup> July, 2026** at around 1:36 p.m. in the presence of two witnesses, Mr. Raunak Tantia and Ms. Farheen Parween who are not in employment of the Company.

- VI. Thereafter, considering remote e-voting and the results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services(India) Limited (CDSL) i.e. <http://www.evotingindia.com> and is based on such reports generated.
- VII. OUTCOME: All the resolutions stand passed majority under e-voting.
- VIII. The relevant records relating to e-voting, etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- IX. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company (iii) CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Place: Kolkata  
Date: 3<sup>rd</sup> July, 2026

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**AJAY KUMAR**  
**AGARWAL**

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

M. No.: **F7604**

**Peer Review No. 1592/2021**

**ICSI UDIN: F007604H000741733**

**Resolution 1: Ordinary Resolution**

**To consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2026 and reports of the Board of Directors and Auditors thereon.**

**1. Voted in favor of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 101                     | 6411180                            | 99.998                                |

**2. Voted against the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7                       | 127                                | 0.002                                 |

**3. Invalid/Not Considered votes::**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 2: Ordinary Resolution**

**To Appoint Mr. Manoj Kumar Daga (DIN:00123386), who retires by rotation and being eligible, offers himself for re-appointment as a Director.**

**1. Voted in favor of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 101                     | 64,11,180                          | 99.998                                |

**2. Voted against the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7                       | 127                                | 0.002                                 |

**3. Invalid/Not Considered votes::**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 3: Ordinary Resolution**

**To approve Related Party Transactions with M/s Tongani Tea Company Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.**

**1. Voted in favor of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 101                     | 64,11,180                          | 99.998                                |

**2. Voted against the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7                       | 127                                | 0.002                                 |

**3. Invalid/Not Considered votes::**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 4: Ordinary Resolution**

**To approve Related Party Transactions with M/s Mangalam Products Pvt. Ltd., repetitive in nature and in the ordinary course of business of the Company for the next 12 months period.**

**1. Voted in favor of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 100                     | 64,11,130                          | 99.997                                |

**2. Voted against the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 8                       | 177                                | 0.003                                 |

**3. Invalid/Not Considered votes::**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

Place: Kolkata  
Date: 3<sup>rd</sup> July, 2026

For **AGARWAL A & ASSOCIATES**  
Company Secretaries

**AJAY KUMAR**  
**AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: cn=AJAY KUMAR AGARWAL, o=AGARWAL A & ASSOCIATES, ou=AGARWAL A & ASSOCIATES, email=ajay@agarwal.aandassociates.com, c=IN  
Date: 2026.07.03 11:11:05.50

**CS Ajay Kumar Agarwal**  
Proprietor

C.P No.: **13493**

M. No.: **F7604**

**Peer Review No. 1592/2021**

**ICSI UDIN: F007604H000741733**