



THE GROB TEA CO. LTD.

Dated: 30.09.2026

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 that the Members of Company's Wholly-owned Subsidiary Company M/s Bazaloni Group Limited, at their Annual General Meeting (AGM) held today, i.e., on Wednesday, 30th September 2026 at 02:00 pm at its Administrative Office of the Company at "Haute Street", 9th Floor, 86A Topsia Road, Kolkayta-700046 have duly approved the following resolutions with requisite majority:

Ordinary Business – Ordinary Resolution

1. To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Profit & Loss and Cash Flow Statements for the year ended 31st March, 2026 together with the Report of Board of Directors and Auditors report thereon
2. To reappoint a director in place of Mr. Mukesh Kumar Agarwal (DIN: 00697746) who retires by rotation and being eligible, offers himself for re-appointment

Special Business – Special Resolution

3. To appoint Mr. Kishan Kumar Kejriwal (DIN:00362377), as a Non-Executive Director of the Company
4. To approve the proposal for increasing the limit to give loans, provide guarantees or securities and Investments under section 186 of Companies Act, 2013
5. To approve the proposal for increasing the Borrowing limit under Section 180(1)(C) of the Companies Act, 2013
6. To approve the proposal for increasing the limit for Sale, Creation, Mortgage or Charge on the assets properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013
7. To approve the proposal for making Donation exceeding the prescribed limit under section 181 of Companies Act, 2013
8. Change in Designation of Mr. Pradeep Kumar Agarwal (DIN:00703745) from Executive Director to Whole-time Director of the Company
9. To approve the Remuneration payable to Mr. Pradeep Kumar Agarwal (DIN:00703745), Whole-time Director of the company in excess of threshold limit



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The above disclosure is being made in the interest of transparency and good corporate governance.

The Annual General Meeting of the Wholly Owned Subsidiary commenced at 02:00 pm and concluded at 02:30 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: 2026.09.30
14:39:13 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem No. A54315