LONGVIEW TEA COMPANY LTD

CIN: L15491WB1879PLC000377
REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2, Church Lane, Kolkata 700001
EMAIL: longviewteacolimited@gmail.com
Website: www.longviewtea.co.in

To,

Date: 28.11.2026

BSE Limited
Listing Department/ Listing Compliance & Monitoring Team
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.relations@bseindia.com

Scrip Code: 526568

Subject: Clarification in the matter of non-submission of Unaudited Financial results and certificate of Non Applicability of Corporate Governance for the Quarter ended September 30, 2026 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

In reference to the captioned subject and the email intimations received from your team, we wish to submit the following:

1. The company duly filed and submitted all the previous financial results until the quarter and half year ended 30.09.2025 as per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("LODR Regulations"). All such results were approved by the Board of Directors of the company as per the requirement of LODR regulations and were filed through the BSE Portal. Apart from the financial results, the company has been duly filing and submitting all periodical certificates and intimations with the BSE until the quarter and half year ended 30.09.2025.

2. As previously informed through an Announcement dated 19.11.2025 filed on the BSE Portal, Sh. Pradip Kumar Daga, one of the Directors of the company

passed away on 18.11.2025. Upon his demise, the Board of Directors of the company was left with only two Independent Directors, who as per the provisions of the Section 161 of the Companies Act, 2013 were entitled to hold office until the conclusion the 146th AGM scheduled to be held on 28.11.2025.

3. At the 146th Annual General Meeting held on Friday, the 28th November, 2025, all the proposed resolutions, including those pertaining to the regularization and appointment of the Independent Directors could not be passed with the requisite majority of favorable votes. Accordingly, both Ms. Navpreet Kaur and Mr. Kuldeep Singh Rathore also ceased to be Directors of the Company w.e.f. 28.11.2025. The intimations with respect to outcome of the AGM with voting results and the relevant announcements for cessation of the Directors as per the applicable LODR Regulations were duly filed with BSE Limited vide intimations/ announcements dated 28.11.2025 and 29.11.2025. All such intimations and disclosures are available on the BSE Portal and form part of the public records.

4. In view of the aforesaid, it is evident that upon the conclusion of the 146th AGM of the company held on 28.11.2025, the Board of Directors of the company stood dissolved and there are no directors in the company since 28.11.2025.

5. It is pertinent to mention that since there was no Board of Directors of the company, both the Company Secretary-cum-Compliance Officer and the Chief Financial Officer of the company have resigned from the company w.e.f. 06.01.2026 and 16.01.2026 respectively. The necessary intimations/announcements of their resignations were submitted to the BSE Limited as per the provisions of Regulation 30 of the LODR regulations. The undersigned is the only KMP left after the resignation of the KMPs and the non-appointment of the Directors.

6. It may be noted that as per the requirements of the LODR regulations, any periodical financial results or financial statements are required to be reviewed and recommended by the Audit Committee and approved by the Board of Directors, before they are subject to the Limited Review of the statutory auditors. Since there is no Board of Directors since 28.11.2025, the entire process for preparation of the financial results and the approval and limited review thereof could not be carried out for and after the quarter ended 31.12.2025.

   Accordingly, necessary compliances as per Regulation 33 of the LODR Regulations for submission of the Unaudited/ Audited Financial Results for all the quarters since 31.12.2025 and other allied compliances are pending due to the aforesaid circumstances.

7. You may kindly appreciate the fact that the company has filed other periodical intimations and certificates including the quarterly share capital reconciliation audit reports, Quarterly shareholding patterns, Integrated Corporate Governance Reports to submit the statement of Investor Complaints and other disclosures etc. on the BSE Portal on time.

   However, only the returns and intimations which were based on the audited/ unaudited financial results including the "Approved Financial Results" itself and the "Certificate of Non Applicability of Corporate Governance" (to determine the actual net-worth and turnover) could not be submitted due to the non-availability of the financial statements which could neither be prepared nor be approved as per the requirement of LODR, since the company has no Board of Directors or committees as submitted above. And for the same reasons, these are not updated on the website of the company as well.

8. It is submitted that company petition no. 46 of 2025 under Section 241 & 242 of the Companies Act, 2013, filed by two shareholders of the company is at present pending before the Hon'ble NCLT, Kolkata Bench.

9. It is submitted that company petition no. 208 of 2026 under Section 97 of the Companies Act, 2013, read with rule 11 of the NCLT rules, 2016, filed by the undersigned, Shantanu Daga, is at present pending before the Hon'ble NCLT, Kolkata Bench.

You are kindly requested to intimate any alternate route of compliance, if any, as may be deemed appropriate in the spirit of full disclosure and compliances. On behalf of the company, the undersigned shall extend complete co-operation in ensuring timely compliance and disclosures as per your direction.

Thanking you,

For and on behalf of **Longview Tea Company Ltd**

Shantanu Daga
Digitally signed by Shantanu Daga
Date: 2026.11.28 12:47:17 +05'30'

Shantanu Daga
Chief Executive Officer