

3rd July, 2026

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

Sub: Summary of the proceedings of 36th Annual General Meeting of the Company.

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith certified copy of summary of the proceedings of 36th Annual General Meeting of the Company held on Friday, the 3rd July, 2026 at 11:30 A.M.(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 ('the Act'), and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Norben Tea & Exports Limited

NAMRATA DAS Digitally signed by
NAMRATA DAS
Date: 2026.07.03
18:23:24 +05'30'

Namrata Das
Company Secretary & Compliance Officer
Membership No. A79243

Summary of the proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the members of Norben Tea & Exports Limited (“NTEL”) was held at 11:30 A.M. on Friday, the 3rd July, 2026 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility. The AGM was streamed live through CISCO Webex Video Conferencing. Mr. Manoj Kumar Daga, Chairman & Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Meeting was attended by Mr. Manoj Kumar Daga, Chairman & Managing Director of the Company who chaired the meeting, Mr. Ashok Vardhan Bagree, Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Ms. Komal Bhotika, Independent Director, Ms. Rashmi Sharma, Independent Director, Mr. Balkrishan Agarwal Non-Executive Director, Ms. Namrata Das, the Company Secretary and Ms. Muskan Bhimrajka, Chief Financial Officer, and CS. Ajay Kumar Agarwal on behalf of Agarwal A & Associates, Secretarial Auditor and Scrutinizer and CA. Rahul Kumar Shah, Partner of A.O. Mittal & Associates, Statutory Auditor.

Ms. Namrata Das, the Company Secretary of the Company briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. She informed that the Company had provided the members the facility to cast their vote electronically on the resolution set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting during the 36th AGM.

With the consent of the members, the Notice convening the meeting, as well as the Audited Financial Statements, Auditors’ Report and Directors Report, having been circulated to the members and also laid before the meeting were taken as read. Further it was stated that the Auditors’ Report on the Annual Accounts of the Company for the year ended 31st March, 2026 did not contain any qualifications, reservations or adverse remarks and was therefore, taken as read with the consent of the members.

The secretarial audit report for the year ended 31st March, 2026 examining the compliances with applicable provisions of Secretarial Standard of ICSI and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2026 did not contain any qualifications, reservations or adverse remarks and was therefore, taken as read with the consent of the members.

The Equity Shares of the Company are traded at the Bombay Stock Exchange and National Stock Exchange of India Limited.

The following items of business, as per the notice of AGM dated 26th May, 2026 were transacted at the meeting –



Ordinary Business : Resolution No.1 (Ordinary Resolution)

1. 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.

Ordinary Business : Resolution No.2 (Ordinary Resolution)

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

Special Business : Resolution No.3 (Ordinary Resolution)

3. 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.

Special Business : Resolution No.4(Ordinary Resolution)

4. 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.

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2026 and/or on the Agenda Items as contained in the Notice. 15 (Fifteen) Speakers expressed their views and suggestions. The Chairman apprised the present situation of the Company and Tea Industry.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Meeting concluded at 12:43 P.M. with a vote of thanks to the Chair. The e-voting facility was active for 15 minutes on conclusion of the meeting to enable the members to cast their votes.

M. K. D. J.

