KANCO TEA & INDUSTRIES LIMITED

KANCO

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/43rd AGM

24th July, 2026

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at the Company's website- www.kancotea.in.

A copy of the letter is enclosed herewith for your record.

Thanking you,
For **Kanco Tea & Industries Limited**

Kabra

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl: a/a

KANCO

KANCO TEA & INDUSTRIES LIMITED

CIN: L15491WB1983PLC035793
Jasmine Tower, 31 Shakespeare Sarani, 3rd Floor, Kolkata- 700 017
Telefax: 91 -33 22815217 **e-mail:** contact@kancotea.in
Website: www.kancotea.in

Date : 23rd July, 2026

Dear Shareholder,

Sub.: Notice of 43rd Annual General Meeting (AGM) of Kanco Tea & Industries Limited for Financial Year 2025-26.

We are pleased to inform you that the 43rd **Annual General Meeting** ('AGM') of the members of Kanco Tea & Industries Limited is scheduled to be held on **21st August 2026** through Video Conferencing (**'VC'**) facility / Other Audio Visual Means (**'OAVM'**).

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.kancotea.in

Exact path of Annual Report 2025-26: https://kancotea.in/pdf/2025-2026/Annual%20Report%20for%20the%20year%20ended%2031st%20March,%202026.pdf

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company till date.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

Formats for KYC https://www.in.mpms.mufg.com > Resources > Downloads > KYC > .

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is http://web.in.mpms.mufg.com/helpdesk/Service Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, **Kanco Tea & Industries Limited**

Sd/-