DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: 12 August, 2026

To
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 530959

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. Wednesday, 12 August 2026, has, inter alia, considered, approved and taken on record the following matters-

1. Approved and adopted the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2026, along with Limited Review Report issued by Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (Copies enclosed).

2. Approved the proposal for enhancement of Limits of the Company under section 180(1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company up to an aggregate amount not exceeding ₹100 crore (Rupees One Hundred Crores Only), subject to the approval of the shareholders at the ensuing Annual General Meeting.

3. Approved the threshold limits for Loans/ Guarantees, providing of Securities and making of Investments in securities under section 186 of the companies act, 2013 up to an aggregate amount not exceeding ₹100 crore (Rupees One Hundred Crores Only), subject to the approval of the shareholders at the ensuing Annual General Meeting.

DIANA TEA CO. LTD. KOL.

AARES GROUP
Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 4066 1590-93, E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 | GST : 19AABCD1021G1Z8

4. Adoption of New set of Memorandum of Association ("MOA") of the Company in conformity with the provisions of the Companies Act, 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.

5. Adoption of a New Set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013, subject to the approval of the shareholders at the ensuing Annual General Meeting.

6. Approved the proposal of raising of funds by way of issuance of upto 4,074,075 (Forty Lakhs Seventy-Four Thousand and Seventy-Five Only) Equity convertible warrants by way of a preferential issue, carrying an entitlement to subscribe for equivalent number of fully paid-up Equity Shares of the Company, at a price of ₹ 27/- (Twenty Seven Rupees Only) each, including a premium of ₹ 22/- (Twenty Two Rupees Only) each, aggregating up to ₹ 11,00,00,025/- (Rupees Eleven Crores and Twenty Five Only) for consideration in cash,, as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to the approval of the shareholders at the ensuing Annual General Meeting and such other statutory and regulatory approvals wherever necessary and applicable.

7. Approved the Board's Report of the Company, along with relevant annexures for the financial year ended 31st March, 2026.

8. Approved the re-appointment of Mrs. Sarita Singhania (DIN No. 00343786), as Whole Time Director of the Company for a further term of five (5) years with effect from 11th November, 2026 to 10th November, 2031, on such terms and conditions, including remuneration, subject to the approval of the members at the ensuing Annual General Meeting.

9. Approved that the 115th Annual General Meeting (AGM) of the Members of the Company be held on **Friday, 11th September, 2026 at 3:00 P.M.** through Video Conferencing (VC) or other audio-visual means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and other applicable regulatory requirements.

10. Considered and approved the Notice of the 115th Annual General Meeting for the Financial Year ended 31st March, 2026.

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Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 05th September, 2026 to Friday, 11th September, 2026** (both days inclusive) for the purpose of the Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 115th AGM is **Friday, 04th September, 2026**.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, the requisite disclosure are attached herewith.

The Meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 5.50 P.M. today.

The aforesaid Unaudited Financial Results are also available on the Company's website **www.dianatea.in** and on the website of the stock exchange BSE Limited viz. **www.bseindia.com.**

Kindly take the above information on record.

Thanking you,
Yours faithfully
For DIANA TEA COMPANY LIMITED

Namrata Saraf
Digitally signed by Namrata Saraf
Date: 2026.08.12 19:11:54 +05'30'

DIANA TEA CO. LTD. KOL.

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO.: A40824

Limited Review Report on Unaudited Standalone Financial Results of Diana Tea Company Limited for the Quarter Ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Diana Tea Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Diana Tea Company Limited** (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Emphasis of Matter**
   We draw attention to the fact that the Company has not recognized a provision for a portion of its gratuity liability as determined by an independent actuarial valuation carried out in accordance with Ind AS 19 – Employee Benefits. The actuarially determined present value of the defined benefit obligation, to the extent not provided for, represents a departure from the measurement and recognition requirements prescribed under Ind AS 19.

   Our Opinion is not modified in respect of above matter.

B. Nath & Co.
Kolkata
Chartered Accountants

5. Based on our review conducted as stated in paragraph 3 above, paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B Nath & Co**
Chartered Accountants
Firm Registration No: 307057E

B. Nath & Co. ★ Kolkata ★ Chartered Accountants

Gaurav More
Partner
Membership No.:306466
UDIN- 26306466IWEPHG7198

Place: Kolkata
Date: August 12, 2026

DIANA TEA COMPANY LTD

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(₹ in Lakh)

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a. Revenue from Operations	2,617.58	762.43	2,002.02	8,807.12
	b. Other Income	96.44	54.23	58.38	243.38
	Total Income	2,714.02	816.66	2,060.40	9,050.50
2	**Expenses**				
	a. Cost of materials consumed	13.87	2.28	59.87	75.10
	b. Purchase of Trading Goods		-		-
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	(461.57)	(151.51)	(315.16)	115.19
	d. Employee benefits expense	1,530.31	1,054.48	1,320.30	5,425.27
	e. Finance cost	89.26	60.67	93.19	305.19
	f. Depreciation and amortisation expense	54.42	53.85	48.43	203.98
	g. Other expenses	935.67	795.07	687.81	2,776.96
	Total Expense	2,161.96	1,814.84	1,894.44	8,901.69
3	**Profit Before Tax (1-2)**	552.06	(998.18)	165.96	148.81
4	**Tax Expense**				
	a. Current Tax	-	25.20	-	25.20
	b. Deferred Tax	-	(62.41)	-	(62.41)
	c. Mat Credit Entitlement	-	-	-	-
	d. Income Tax Relating to Earlier Years	0.32	5.40	-	10.59
	Total	0.32	(31.81)	-	(26.62)
5	**Net Profit/ (Loss) For The Period (3-4)**	551.74	(966.37)	165.96	175.43
6	**Other Comprehensive Income**				
	(a) Items that will not be Reclassified to Profit & Loss				
	FVTOCI of Investments	75.26	(46.32)	40.39	(17.62)
	Tax effect on above		1.83		1.83
7	**Total Other Comprehensive Income**	75.26	(44.49)	40.39	(15.79)
8	**Total Comprehensive Income (5+7)**	627.00	(1,010.86)	206.35	159.64
9	Paid up Equity Share Capital (Face value of ₹ 5/- each)	749.55	749.55	749.55	749.55
10	**Earnings per Share (Face value of ₹ 5/-each)**				
	- Basic & diluted (not annualised)	3.68	(6.45)	1.11	1.17

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026. The results for the quarter ended June 30, 2026 has been subjected to Limited Review by the Statutory Auditors.
2. The Production of green leaf (raw material consumed by the Company for the manufacture of tea) from the company's own tea estates involved integrated process having various stages such as nursery, planting, cultivation etc. their values at the intermediate stages could not be ascertained. Cost of material consumed represents purchase of Green Leaf.
3. The company is primarily engaged in the business of growing and manufacturing of tea and accordingly there are no separate reportable segments as per Ind AS 108 dealing with segment reporting.
4. The Company is engaged in the business of cultivation, manufacture and sale of tea, which is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern, and as such the foregoing results should not be construed as being representative of likely results for the year ended 31st March 2027. Hence Provision for taxation (both current and deferred) has not been considered as the same is computed at the end of the year.
5. Previous year/ period figures have been rearranged / regrouped wherever necessary to make them comparable with current period figures.
6. The results will be available on the Company's website "www.dianatea.in" and at the stock exchange website of BSE Ltd. at "www.bseindia.com"

B. Nath & Co. ★ Kolkata ★ Chartered Accountants

DIANA TEA CO. LTD. KOL

For Diana Tea Company Limited

For DIANA TEA COMPANY LIMITED

Sandeep Singhania
Managing Director
DIN: 00343837

Place: Kolkata
Date: 12.08.2026

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Annexure A

The details as required Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

<table>
<tr><th>Sl No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity Convertible Warrants ("Warrants")</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Issue of Equity Convertible Warrants pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made therein.</td></tr>
<tr><td>3.</td><td>Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>4,074,075 Equity Convertible Warrants on Preferential Basis to Promoters at a price of Rs. 27 per Warrant each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company having face value of 5/- (Rupees Five Only) at a premium of Rs. 22 each aggregating upto Rs. 11,00,00,025/- (Rupees Eleven Crores and Twenty-Five only), for consideration in cash.</td></tr>
<tr><td colspan="3">In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>4.</td><td>Names of the Investors</td><td>
<table>
<tr><th>Sl. No.</th><th>Name of the Proposed Investors</th><th>Category</th><th>Maximum number of Warrants to be allotted</th></tr>
<tr><td>1</td><td>Sandeep Singhania</td><td>Promoter</td><td>509260</td></tr>
<tr><td>2</td><td>Sarita Singhania</td><td>Promoter</td><td>509260</td></tr>
<tr><td>3</td><td>Devang Singhania</td><td>Promoter Group</td><td>509260</td></tr>
<tr><td>4</td><td>Vani Singhania</td><td>Promoter Group</td><td>509260</td></tr>
<tr><td>5</td><td>Diana Capital Limited</td><td>Promoter Group</td><td>2037035</td></tr>
<tr><td></td><td>TOTAL</td><td></td><td>4074075</td></tr>
</table>
</td></tr>
<tr><td>5.</td><td>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;</td><td>Issue Price: Rs 27/- each determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations 2018.

The details of shareholding assuming exercise and conversion of all share warrants and post issuance of equity shares on fully diluted basis are as under:</td></tr>
</table>

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Sl. No.	Name of the Proposed Allottees	Pre Preferential Issue		Number of Warrants proposed to be allotted	Post Preferential Issue (on fully diluted basis)	
		No. of shares held	% of shareholding		No. of shares held	% of shareholding
1.	Sandeep Singhania	491573	3.28	509260	1000833	5.25
2.	Sarita Singhania	500491	3.34	509260	1009751	5.30
3.	Devang Singhania	5238	0.03	509260	514498	2.70
4.	Vani Singhania	3192	0.02	509260	512452	2.69
5.	Diana Capital Limited	8179340	54.56	2037035	10216375	53.59

Number of Proposed Investors Allottees: 5 (five)

6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	The tenure of the warrants shall not exceed 18 (eighteen) months from the date of allotment of convertible warrants. Each warrant shall carry a right to convert 1 (one) warrant into 1 (one) Equity Share, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of allotment of the warrants. In the event that a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.
7.	Any cancellation or termination of proposal for Issuance of, securities including reasons thereof	Not Applicable

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Annexure-B

Brief Details with respect to adoption of new set of Memorandum and Articles of Association of the Company

Sl. No.	Particulars	Details
1.	**Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013**	The Board of Directors approved the proposal for adoption of a new set of Memorandum of Association ("MOA") of the Company in substitution of and to the entire exclusion of the existing MOA, so as to re-align and re-cast the same in accordance with the provisions and format prescribed under the Companies Act, 2013 and Schedule I thereto, subject to the approval of the Members of the Company at the ensuing Annual General Meeting scheduled to be held on 11 September 2026. The proposed alteration primarily comprises substitution, modification, re-arrangement, consolidation and deletion of certain clauses. The existing Main Objects of the Company remain unchanged in substance and scope and are only proposed to be re-arranged and re-numbered in accordance with the format prescribed under the Companies Act, 2013. The Liability Clause and Share Capital Clause are also proposed to be suitably aligned with the applicable provisions of the Companies Act, 2013. The proposed adoption of the new MOA does not result in any change in the principal business activities, Registered Office or Authorised Share Capital of the Company.
2.	**Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013**	The Board of Directors approved the proposal for adoption of a new set of Articles of Association ("AOA") of the Company in substitution of and to the entire exclusion of the existing AOA, so as to re-align and update the same in accordance with the provisions of the Companies Act, 2013 and other applicable laws, subject to the approval of the Members of the Company at the ensuing Annual General Meeting scheduled to be held on 11 September 2026. The proposed new AOA incorporates the applicable provisions of the Companies Act, 2013 and suitably modifies, re-arranges and updates the existing provisions and references to ensure consistency with the prevailing statutory framework. The proposed adoption of the new AOA is intended to provide a comprehensive and updated set of Articles governing the management and administration of the Company.

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Annexure- C

Brief Profile of Mrs. Sarita Singhania, Re-appointed as Whole Time Director of the Company.

Sl No.	Particulars	Details
1.	Name of the Director	Mrs. Sarita Singhania (DIN: 00343786)
2.	Reason for Change viz. (~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~)	Re-appointment of Mr. Sarita Singhania as Whole-Time Director of the Company after completion of her existing term.
3.	Date of (~~appointment~~/reappointment/~~cessation~~)	11 November, 2026
4.	Term of ~~appointment~~/re-appointment;	For Five (5) years (effective from 11-11-2026 to 10-11-2031)
5.	Brief profile (applicable in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (applicable in case of appointment)	Not Applicable

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