



The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

20.05.2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: UNITEDTEA

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company at their meeting held on 20th May, 2026, inter alia, has approved the following:

- a) Audited financial results of the Company for the quarter and year ended 31st March 2026. In this connection we are enclosing herewith copy of the audited financial results including segment wise results for the quarter and year ended 31st March 2026, along with unmodified Report of the Auditors thereon.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, K.S. Aiyar & Co, have in their reports, issued an unmodified opinion on the Audited Financial Results for the financial year ended 31st March 2026.

- b) Recommended a final dividend of Rs. 2.20/- per share (22%) on the equity shares of Rs.10/- each for the financial year 2025-26 subject to the approval of the members in the ensuing Annual General Meeting.
- c) Appointment of M/s. Deloitte, Touche Tohmatsu India LLP, Chartered Accountants as the internal Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the Item Nos. c is enclosed as Annexure.

Further, we wish to inform that the Board of Directors at its Meeting held today has decided to defer the proposal of appointment of an Independent Director in the place of Mr. P.B. Sampath (DIN: 00037043), retiring Director.

The Board Meeting commenced at 9:00 AM and concluded at 1:40 PM



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The above information will be made available on the website of the Company at www.unitednilgiritea.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

R.V. SRIDHARAN
Company Secretary

Encl: As above



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20th May 2026

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Disclosure with respect to the Audit Report with unmodified opinion to the Audited Financial Results of the Company for the financial year ended 31st March 2026

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s. K.S. Aiyar & Co, have issued the Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March 2026.

The same is for your information and record.

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO. LTD.

S. RAGHURAMAN
Chief Financial Officer

Kalpatharu Flat 1 4th Floor
New No. 57; East Sambandam Road
R S Puram Coimbatore 641 002
Tel : 91 422 254 0972
Fax : 91 422 254 4690
www.ksaiyar.com
auditcbe@ksaiyar.com

Independent Auditor's Report on Audited Annual Financial Results pursuant to Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors

The United Nilgiri Tea Estates Company Limited

Coimbatore -641 018

Report on the Audit of Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **The United Nilgiri Tea Estates Company Limited** ("the Company") for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results for the year ended March 31, 2026:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year then ended.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the Provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results for the year ended March 31, 2026, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

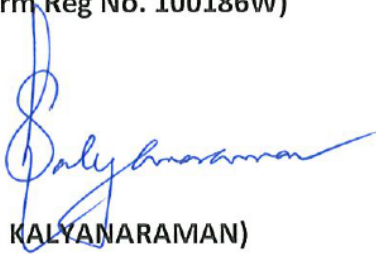


Other Matter

The Annual Financial Results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

Our Opinion is not modified in respect of the above matter.

For K.S.Aiyar & Co.,
Chartered Accountants
(Firm Reg No. 100186W)



(S. KALYANARAMAN)

Partner

M.No.200565

Date: 20-05-2026

Place: Chennai

UDIN: 26200565FZQPNJ8998

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A member of the Amalgamations Group)

Registered Office : No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

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CIN : L01132TZ1922PLC000234

Phone : 0422- 2220566

Fax : 0422 - 2222865

Statement of Audited Financial Results for the year ended 31st March 2026

Rs. in Lakhs except earnings per share

Sl No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	2	3	4	5	6	7
1	Income					
	a) Revenue from Operations	1,631.02	2,376.33	1,891.80	8,335.36	8,979.55
	b) Other Income	179.43	224.35	290.43	970.14	949.82
	Total Income	1,810.45	2,600.68	2,182.23	9,305.50	9,929.37
2	Expenses					
	a) Cost of Materials consumed	273.99	533.65	294.51	1,748.30	2,022.69
	b) Changes in value of finished goods (Tea)	27.88	90.10	281.34	(108.62)	313.19
	c) Employee benefits expense	519.94	653.68	510.65	2,385.43	2,288.77
	d) Finance cost	2.96	2.90	2.86	11.63	9.80
	e) Depreciation and amortisation expense	88.44	88.21	83.85	347.53	346.14
	f) Other expenses	467.36	576.68	542.91	2,328.11	2,818.65
	Total Expenses	1,380.57	1,945.22	1,716.12	6,712.38	7,799.24
3	Profit before exceptional items and tax	429.88	655.46	466.11	2,593.12	2,130.13
4	Tax expense	63.56	123.13	83.26	398.77	279.13
5	Profit for the period / year	366.32	532.33	382.85	2,194.35	1,851.00
6	Other Comprehensive Income (net of tax)					
	a.items that will not be reclassified to profit or loss	16.75	71.65	15.57	71.88	(87.59)
	b.income tax related to items that will not be reclassified to profit or loss	(41.79)	1.41	1.74	(38.72)	(0.11)
	Other Comprehensive Income (net of tax)	(25.04)	73.06	17.31	33.16	(87.70)
7	Total Comprehensive Income	341.28	605.39	400.16	2,227.51	1,763.30
8	Paid up Equity Share Capital (Face Value:Rs.10/-)	499.66	499.66	499.66	499.66	499.66
9	Reserves (excluding revaluation reserve) as per audited Balance Sheet				23,629.21	21,551.60
10	Earnings per Share (Face Value of Rs.10/- each)					
	(i) Basic	7.33	10.65	7.66	43.91	37.04
	(ii) Diluted	7.33	10.65	7.66	43.91	37.04
	(not annualised for the quarters)					
	See accompanying notes to the Financial Results					

Kapoor

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

Audited Balance Sheet as at 31.03.2026

Rs. Lakhs

Particulars	Rs. Lakhs	
	As at 31.03.2026	As at 31.03.2025
ASSETS		
Non-current assets		
(a) Property, plant and equipment	3,413.67	3,212.50
(b) Capital work-in-progress	65.04	143.17
(c) Intangible assets	11.67	5.79
(d) Investment property	1,043.63	1,162.54
(e) Financial assets		
- Investments	13,753.79	12,134.20
- Other Financial assets	670.72	1,121.25
Total non-current assets	18,958.52	17,779.45
Current assets		
(a) Inventories	452.56	369.43
(b) Financial assets		
(i) Investment	3,111.94	3,009.72
(ii) Trade receivables	742.85	687.19
(iii) Cash and cash equivalents	449.74	538.10
(iv) Bank balances other than (iii) above	262.22	446.57
(v) Other financial assets	1,268.28	115.12
(c) Current tax assets	104.36	169.86
(d) Other current assets	214.83	195.27
Total Current assets	6,606.78	5,531.26
Total Assets	25,565.30	23,310.71
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	499.66	499.66
(b) Other equity	23,629.21	21,551.60
Total Equity	24,128.87	22,051.26
Liabilities		
Non-current liabilities		
(a) Financial liabilities	245.46	233.85
(b) Deferred tax liabilities (net)	476.10	372.61
(c) Other non-current liabilities	56.63	71.37
Total non-current liabilities	778.19	677.83
Current liabilities		
(a) Financial liabilities		
(i) Trade payables		
(a) total outstanding dues of micro and sm enterprises	8.41	1.29
(b) total outstanding dues of creditors other than micro and small enterprises	159.35	130.98
(ii) Other financial liabilities	43.86	88.56
(b) Provisions	12.44	6.30
(c) Other current liabilities	434.18	354.49
Total current liabilities	658.24	581.62
Total liabilities	1,436.43	1,259.45
Total equity and liabilities	25,565.30	23,310.71

Signature

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

Rs. in lakhs

Particulars	For the Year ended	For the Year ended
	31st March 2026	31st March 2025
Cash flow from operating activities		
Profit before tax	2,593.12	2,130.13
<i>Adjustments for:</i>		
Depreciation and amortisation expense	347.53	346.14
(Gain) on disposal of property, plant and equipment	(14.38)	(3.66)
Interest on financial liability	11.63	9.80
Defferred license fees	(14.55)	(9.82)
Fair value gain from financial assets (mutual funds)	(711.83)	(852.34)
Interest income	(162.88)	(66.66)
Dividend Income	(17.31)	(17.28)
Provision no longer required written back		
Provision fordoubtful debts	-	31.29
Profit on switch out /redemption of financial assets (mutual funds)	(5.25)	
Net unrealised exchange (gain)/loss	(10.98)	3.03
Operating profit before changes in operating assets /liabilities	2,015.10	1,570.63
Adjustments for increase / (decrease) in liabilities:		
Other financial liabilities	(35.34)	(5.01)
Trade payables	35.49	(67.54)
Other non current liabilities	(14.74)	17.27
Other current liabilities	79.69	20.16
Provision	6.14	0.01
Adjustments for (increase) / decrease in assets:		
Trade receivables	(55.66)	569.20
Inventories	(83.13)	285.86
Other current assets	(19.56)	25.24
Other financial assets	(399.47)	(11.69)
Cash generated from operations	1,528.52	2,404.13
Income tax paid	(234.20)	(285.71)
Net cash flow from operating activities (A)	1,294.32	2,118.42
Cash flow from investing activities :		
Payments for purchase of property, plant and equipment	(362.44)	(365.09)
Proceeds from sale of property , plant and equipment	14.90	4.40
Payment for purchase of current investments	(900.00)	(950.00)
Payment for purchase of non current investments	(1,000.00)	-
Proceeds from sale of current investments	951.13	-
(Increase) in Bank balances not considered as cash and cash equivalents	184.35	(212.42)
Invested in bank deposit (original maturity of more than twelve months	-	(450.00)
Invested in Corporate deposits	(200.00)	-
Interest received	59.72	26.52
Dividend received	17.31	17.28
Net cash flow used in investing activities (B)	(1,235.03)	(1,929.31)
Cash flow from financing activities :		
Dividend paid	(147.65)	(134.82)
Net cash flow used in financing activities (C)	(147.65)	(134.82)

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THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

Rs. in lakhs

Particulars	For the Year	For the Year
	ended	ended
	31st March 2026	31st March 2025
Net Increase/(decrease) in Cash and cash equivalents (A+B+C)	(88.36)	54.29
Cash and cash equivalents at the beginning of the year(Note 5c)	538.10	483.81
Cash and cash equivalents at the end of the year	449.74	538.10
<u>Components of cash and cash equivalents at the end of the year comprise</u>		
Cash on hand	0.90	1.04
Balances with banks		
In current accounts	448.84	137.06
In deposit accounts	-	400.00
Total Cash and cash equivalents	449.74	538.10

Note :

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (IND AS-7) - Cash Flow Statement.

For The United Nilgiri Tea Estates Company Limited


 R. Rajkumar
 Wholetime Director

Place : Chennai
 Date : 20.05.2026

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

Segment-wise Revenue, Results, Assets and Liabilities for the year ended 31st March 2026

Rs. Lakhs

S.No	Particulars	Quarter	Quarter	Quarter	Year	Previous
		ended	ended	ended	ended	Year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
1	2	3	4	5	6	7
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
		Refer Note 6		Refer Note 6		
1	Segment Revenue (Revenue from Operations)					
	a. Plantation	1,464.04	2,212.34	1,730.45	7,680.50	8,341.34
	b. Property	166.99	163.99	161.35	654.86	638.21
	Total	1,631.02	2,376.33	1,891.80	8,335.36	8,979.55
	Less: Inter segment revenue	-	-	-	-	-
	Revenue from operations	1,631.02	2,376.33	1,891.80	8,335.36	8,979.55
2	Segment Results (Profit before Tax and Interest)					
	a. Plantation	270.13	405.12	180.50	1,642.12	1,152.26
	b. Property	114.12	108.51	111.72	441.43	432.04
	Total	384.25	513.63	292.22	2,083.55	1,584.30
	Add / (Less) :					
	(i) Unallocated Interest and finance charges	(2.96)	(2.90)	(2.86)	(11.63)	(9.80)
	(ii) Unallocable income	152.56	222.92	278.05	900.26	937.75
	(iii) Unallocable expenditure	(103.97)	(78.19)	(101.30)	(379.06)	(382.12)
	Profit before tax	429.88	655.46	466.11	2,593.12	2,130.13
3	Segment Assets					
	a. Plantation	4,828.01	5,164.03	4,519.05	4,828.01	4,519.05
	b. Property	1,120.89	1,175.15	1,278.80	1,120.89	1,278.80
	c. Unallocated	19,616.40	18,975.66	17,512.86	19,616.40	17,512.86
	Total	25,565.30	25,314.84	23,310.71	25,565.30	23,310.71
4	Segment Liabilities					
	a. Plantation	585.58	686.62	525.14	585.58	525.14
	b. Property	302.09	304.86	305.22	302.09	305.22
	c. Unallocated	548.76	485.80	429.09	548.76	429.09
	Total	1,436.43	1,477.28	1,259.45	1,436.43	1,259.45

NOTES :

- The above audited financial results reviewed by the Audit Committee were approved by the Board of Directors at its meeting held on 20th May 2026.
- The Company is primarily engaged in growing and manufacture of Tea and has also let-out Commercial property.
- As the tea plantation industry is seasonal in nature and dependent on rainfall, the financials of the current quarter are not readily comparable with corresponding previous quarter/ period /year.
- Government of India has notified four new Labour Codes with effect from 21st November 2025, pursuant to which the Company has reassessed its employee benefit obligations in accordance with revised definition of wages and has recognised the incremental employee benefits expense of Rs.12.86 lakhs in the above financial results. The Company continues to monitor the developments pertaining to the Labour Codes and will evaluate impact, if any, on the measurement of employee benefits obligations.
- The Board of Directors has recommended a final dividend of Rs.2.20 per share (22%) which together with an interim dividend of Re.1/- per share (10%) already paid, aggregates to Rs.3.20 per share (32%) for the year ended 31st March 2026. The proposed dividend when approved by the shareholders will be met out of surplus in the retained earnings.
- The figures of last quarter(s) are the balancing figures between audited figures in respect of the full financial year(s) and published figures upto the quarter ended 31st December of the current and previous period.
- The Company has two Associate Companies incorporated under Section 8 of the Companies Act, 2013 which are not-for-profit Companies and hence not considered for consolidation. The Company does not have any subsidiary/Joint Venture as on 31st March 2026.

The United Nilgiri Tea Estates Company Limited

Place : Chennai.
Date : 20.05.2026


 R. Rajkumar
 Wholtime Director

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A member of the Amalgamations Group)

Registered Office : No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

E-Mail : headoffice@unitea.co.in Website : unitednilgiritea.com CIN : L01132TZ1922PLC000234

Phone : 0422- 2220566

Fax : 0422 - 2222865

Summary of Audited Financial Results for the year ended 31st March 2026

Rs. in Lakhs except earnings per share

PARTICULARS	Quarter ended	Year ended	Quarter ended	Year ended
	31.03.2026	31.03.2026	31.03.2025	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	1,631.02	8,335.36	1,891.80	8,979.55
Net profit before exceptional items and tax	429.88	2,593.12	466.11	2,130.13
Net Profit for the period/year after tax	366.32	2,194.35	382.85	1,851.00
Total Comprehensive income for the period/year{(comprising profit for the period/year(after tax) and other Comprehensive income (after tax)}	341.28	2,227.51	400.16	1,763.30
Equity Share Capital	499.66	499.66	499.66	499.66
Reserves (excluding revaluation reserve) as per audited Balance Sheet		23,629.21		21,551.60
Earnings per Share (before extraordinary items) (of Rs.10/- each)				
Basic and Diluted :- not annualised for the quarters	7.33	43.91	7.66	37.04
Earnings per Share (after extraordinary items) (of Rs.10/- each)				
Basic and Diluted (not annualised for the quarters)	7.33	43.91	7.66	37.04

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with National Stock Exchange of India Limited, Mumbai under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the Quarterly/Annual Financial Results together with financial notes, Segment-wise results and Segment-wise capital employed are available on the Stock Exchange website www.nseindia.com and on the Company's website unitednilgiritea.com.
- The Board of Directors has recommended a final dividend of Rs.2.20 per share (22%) which together with an interim dividend of Re.1/- per share (10%) already paid, aggregates to Rs.3.20 per share(32%) for the year ended 31st March 2026. The proposed dividend when approved by the shareholders will be met out of surplus in the retained earnings.
- The Company has two Associate Companies incorporated under Section 8 of the Companies Act, 2013 which are not-for-profit Companies and hence not considered for consolidation. The Company does not have any subsidiary/Joint Venture as on 31st March 2026.
- Government of India has notified four new Labour Codes with effect from 21st November 2025, pursuant to which the Company has reassessed its employee benefit obligations in accordance with revised definition of wages and has recognised the incremental employee benefits expense of Rs.12.86 lakhs in the above financial results. The Company continues to monitor the developments pertaining to the Labour Codes and will evaluate impact, if any, on the measurement of employee benefits obligations.
- The detailed Financial Results of the Company for the year ended 31st March 2026 can be accessed through QR code given in the newspaper advertisement.

For The United Nilgiri Tea Estates Company Limited



R. Rajkumar
Wholetime Director

Place : Chennai.
Date : 20.05.2026



The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

Annexure

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Disclosure Requirement	Deloitte, Touche Tohmatsu India LLP
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as an Internal Auditors of the Company for the financial year 2026-2027.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Re-appointed on 20 th May 2026 for the financial year 2026-2027
Brief Profile (in case of appointment)	<p>M/s. Deloitte Touche Tohmatsu India LLP (DTTILLP), a member firm of Deloitte Touche Tohmatsu Limited, is a professional service firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. DTTILLP has its presence through 13 offices across India and has over 26,000 professionals. The firm operates in over 150 countries, with offices in major cities worldwide.</p> <p>DTTILLP serves many leading corporates in India and globally which are engaged in various sectors including Consumer, Financial Services, Technology, Media & Telecommunications, Life Sciences & Healthcare, Energy, Resources & Industrial and Government & Public Services.</p>
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable