

26th May, 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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors of the Company.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on Tuesday, May 26, 2026, has approved the appointment of Co M/s. L.K.BOHANIA & CO (FRN : 317136E), Chartered Accountants., Chartered Accountants as the Internal Auditors of the Company for the 2026- 27.

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular Dated HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 Dated January 30, 2026 is given attached below in Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Norben Tea & Exports Limited

NAMRATA Digitally signed by
NAMRATA DAS
DAS Date: 2026.05.26
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Namrata Das
Company Secretary & Compliance Officer

Annexure - A

Appointment of Internal Auditors

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular Dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s L.K. Bohania & Co, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27
b) Date of appointment /cessation	26.05.2026
c) Brief profile	M/s L.K. Bohania & Co, Chartered Accountants (FRN : 317136E) having their office at 41, Netaji Subhash Road, 4 th Floor, Room No- 404, Kolkata-700001, is a reputable firm of Chartered Accountants that specializes in direct taxation, statutory audits, and internal audits. With a commitment to precision and compliance, the firm provides expert financial advisory and auditing services tailored to meet the needs of businesses and individuals.
d) Disclosure of relationships between directors	Not Applicable.

Yours faithfully,

For Norben Tea & Exports Limited

NAMRATA

DAS

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NAMRATA DAS

Date: 2026.05.26

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Namrata Das

Company Secretary & Compliance Officer