



THE GROB TEA CO. LTD.

Dated: 11.09.2026

To,
The Secretary
**National Stock Exchange of India
Limited**
Exchange Palza Bandra Kurla Complex
Mumbai – 400051
SYMBOL: GROBTEA

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
SCRIP CODE: 017201

Subject: Outcome of Board Meeting held on 11th September, 2026

Meeting Commencement Time	02:00 P.M
Meeting Conclusion Time	02:50 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, This is to inform that the Board of Directors at its meeting held today, i.e, Friday, 11th September, 2026 have inter-alia, transacted the following items:

1. To consider and approve making an application to the Registrar of Companies (ROC), West Bengal for marking of Form ADT-1 filed vide SRN AC5514425 as defective and filing of the revised Form ADT-1 with correct particulars.
2. To Authorized Mr. Mukesh Kumar Agarwal (DIN:00697746), Director of the Company, to sign and submit the requisite petition, application, forms, affidavit, letter, representation and other documents before Registrar of Companies (ROC) in the matter.

You are requested to take the above information on record

Yours faithfully,

For, The Grob Tea Company Limited.

Neha Singh
Company Secretary & Compliance Officer
Mem No. A54315