



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

19.05.2026

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol-JAYSRETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001 Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-10000036
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Dear Sir,

Sub: Outcome of the meeting of Board of Directors of the Company held on 19th May,2026

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 19,2026 has inter-alia considered, approved/ recommended the following:-

a) Approval of Audited Financial Results:

- i. Audited Financial Results (Standalone & Consolidated) alongwith Segmentwise results of the Company for the year and quarter ended 31st March, 2026 together with Statutory Auditor's Report thereon
- ii. Audited Financial Statements of the Company for the year ended 31st March,2026 alongwith Auditor's Report
- iii. Declaration on Auditor's Report (standalone and consolidated) with unmodified opinion pursuant to Regulation 33(3)(d) of the Listing Regulations

b) Approval for voluntary delisting of the Ordinary Shares of the Company from The Calcutta Stock Exchange Limited (CSE)

Approved voluntary delisting of the Company's Ordinary Shares from CSE, pursuant to Regulations 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021.The Ordinary

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Shares of the Company will continue to remain listed on the National Stock Exchange of India Limited and BSE Limited, providing nationwide trading facilities.

c) Recommendation for re-appointment and revision in maximum limit of Managerial Remuneration

Recommended for the approval of the members in the ensuing Annual General Meeting of the Company:

- i. Re-appointment of Mr.Vikram Swarup (DIN:00163543) as an Independent Director, not liable to retire by rotation, for second term of five consecutive years (present term expires in the 80th Annual General Meeting). We confirm that Mr.Vikram Swarup satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations.
- ii. Re-appointment of Mr.Vikash Kandoi (DIN:00589438) as Whole Time Director designated as Executive Director of the Company for a period of three years effective from 1st April,2027, subject to shareholder's approval at the ensuing Annual General Meeting of the Company.
- iii. Revision of maximum Remuneration limit payable to Chairperson & Managing Director and Executive Director, subject to approval of the shareholders in ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 3:15 P.M. IST and concluded at 5:00 P.M. IST

The date of Annual General Meeting will be intimated separately.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary

Encl: As above