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

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

Symbol : UNITEDTEA
ISIN : INE458F 01011

Dear Sirs,

SUB: PROCEEDINGS OF THE 104th ANNUAL GENERAL MEETING HELD ON 7th AUGUST 2026

We wish to inform you that the 104th Annual General Meeting of the Members of The United Nilgiri Tea Estates Company Limited was held on Friday, 7th August 2026 at 4.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL).

Ms. Mallika Srinivasan, Chairperson welcomed the members for the 104th Annual General Meeting of the Company. The Chairperson then proceeded to introduce the fellow members of the Board and executives and requested them to confirm their attendance. Thereafter, Mr.P.B.Sampath, Chairman of the Audit Committee and Nomination & Remuneration Committee, Mr.R.Vijayaraghavan, Chairman of the Stakeholders Relationship Committee, Ms. Sashikala Srikanth, Ms.P.Shobhana Ravi, Mr.R.Rajkumar, Directors and Mr.S.Raghuraman, Chief Financial Officer and Mr.R.V.Sridharan, Company Secretary individually identified themselves and also stated the location from where they were participating.

The Chairperson further informed that Mr.S.Kalyanaraman of K.S.Aiyar & Co., Statutory Auditors, Mr. S. Rajendran of Shanmugam Rajendran & Associates LLP, Company Secretaries, Secretarial Auditors and Mr.S.Kasi Viswanathan, Scrutinizer were also participating in the meeting through video conferencing.

The Chairperson further informed that participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. She further informed that the requisite quorum being present through video conference and the meeting was being called to order.

With the consent of the member present, the notice of the AGM along with the financial statements for the year ended 31st March, 2026 and Directors' Report having been sent through electronic mode to the members were taken as read by the Chairperson.

The Secretarial Auditors in their Secretarial Audit Report have made a remark, and, in this regard, the Company has provided suitable reply in the Director's Report.

The Auditors' Report on the Accounts was read by Mr.S. Kalyanaraman, Partner, K.S.Aiyar & Co, Chartered Accountants, Coimbatore.

The Chairman then introduced Mr. R. Anand, the incoming director to the members of the Company.

Thereafter, the Chairperson briefed the members about the performance of the Company.

The following business as set out in the notice of 104th Annual General Meeting were taken up for consideration.

Ordinary Business – Ordinary Resolutions

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon;

2. Confirmation of payment of interim dividend of Re.1/- per equity share and declaration of final dividend for the financial year 2025-26.

3. Reappointment of Ms. P. Shobhana Ravi (DIN: 08815683), as Director who retires by rotation.

Special Business – Special Resolution

4. Appointment of Mr. R. Anand (DIN: 00243485) as an Independent Director of the Company.

The Chairperson invited queries/questions from the shareholders who have registered themselves as speaker shareholders and provided the answers/clarifications for the same.

The Chairperson then informed the Members that e-voting would be open for 15 minutes from the end of the Meeting on the NSDL e-voting platform to enable those Shareholders who had not cast their vote.

The Chairperson further announced that the consolidated results of Remote e-voting and e-voting casted during the AGM, would be declared along with the Scrutinizer's Report within prescribed time limit from the conclusion of this meeting and the same will be placed on the Company's website (www.unitednilgiri.com) and on the website of National Securities Depository Limited and will be communicated to the National Stock Exchange of India Limited, Stock Exchange where the shares of the Company are listed.

As there was no other business to transact, with the permission of the Chairperson, the 104th Annual General Meeting was declared as concluded.

The Chairperson extended vote of thanks to all the Shareholders, Directors and Auditors who participated in the meeting through video conferencing and declared the meeting as closed.

The Annual General Meeting of The United Nilgiri Tea Estates Company Limited commenced at 04.00 PM and concluded at 5.02 PM in compliance with the provisions of the Companies Act, 2013.

Kindly take this information on record.

Thanking you

Yours faithfully
For The United Nilgiri Tea Estates Company Limited

Date: 07.08.2026

RAGHUNATHAPURAM VEERARAGHAVIAH SRIDHARAN

Digitally signed by RAGHUNATHAPURAM VEERARAGHAVIAH SRIDHARAN Date: 2026.08.07 18:11:15 +05'30'

R.V. Sridharan
Company Secretary
FCS 4150