THE GROB TEA CO. LTD.

Date: 12TH August, 2026

To, The Secretary National Stock Exchange of India Limited Exchange Palza Bandra Kurla Complex Mumbai – 400051 SCRIP SYMBOL : GROBTEA	To, The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700 001 SCRIP ID :017201

Dear Sir,

Sub: Outcome of the Board Meeting dated 12th August, 2026

Meeting Commencement Time	02:00 P.M
Meeting Conclusion Time	04:00 P.M.

1. **Un - Audited Financial Results for the quarter ended 30th June, 2026.**

   Board has approved Un-Audited Financial Results for the quarter ended 30th June, 2026.

   Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose the following:

   The statement of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report.

2. **Approval of Cost Audit Report for Financial Year 2025-2026**

   The Board has considered and approved the Cost Audit Report as prepared by Cost Auditor of the Company M/s Dipak Lal & Associates (Firm Registration No: 101491) Cost Accountants, for the financial year 2025-2026.

3. **Consider and approved The Inter Corporate Deposit & Other Loans for F.Y. 2026-2027**

   Board has proposed and approved the Inter Corporate Deposit & Other Loans for F. Y. 2026-2027 which were duly recommended by the Audit Committee at its meeting held on 12th August 2026 as sanctioned by the Finance Committee.

4. **To take Note of Resignation of Mr. Niraj Kumar Harodia (DIN:06676837), Independent Director of the Company**

   Based on the Resignation Letter dated 10th August, 2026 received from Mr. Niraj Kumar Harodia, Independent Director of the Company, the board took note of and accepted the resignation of Mr. Niraj Kumar Harodia (DIN:06676837) from the position of Independent Director of the Company w.e.f close of business hours on 12th August, 2026.

   Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as ***Annexure-I***

   The Board further noted the reason for resignation as stated in the resignation letter is annexed as ***Annexure II***

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963

5. **Approval of reconstitution of Committees of Board of Directors**

Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the BOD with effect from 13th August 2026.
The details relating to the committee formation is attached as ***Annexure III***

Kindly acknowledge the receipts and take on the record.
Thankyou
Yours Faithfully,
For, The Grob Tea Company Limited.

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.08.12 16:04:03 +05'30'

Neha Singh
(Company Secretary & Compliance Officer)

Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026,

S. No.	Particulars	Information with regard to Resignation of Mr. Niraj Kumar Harodia
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~.	Resignation of Mr. Niraj Kumar Harodia, Independent Director of the Company due to personal reasons and other commitments.
2.	Date of ~~appointment/ re-appointment~~/cessation ~~& term of appointment/re appointment.~~	Cessation with effect from close of business hours on August 12, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorship in Listed Companies**: The Independent Director does not hold directorship in any other listed entity and is not a member/chairperson of any board committees in other listed entities **Committee Position(s) in Listed Companies:** 1. NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Niraj Kumar Harodia, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963

Annexure II

NIRAJ KUMAR HARODIA

21D, Tower 3, Panache, Mahishbathan, Bidhannagar(m). PO: Mahishbathan, West Bengal

PHONE:8017467202 E-MAIL: nharodia@gmai.com

Date: 10th August, 2026

To The Board of Directors,
M/s The Grob Tea Company Limited
Haute Street, 9th Floor,
86A Topsia Road,
Kolkata-700049

Sub: Resignation from the Post of Independent Director and Committees of the Company

Dear Sir/Madam,

I, Niraj Kumar Harodia (DIN: 06676837) hereby tender my resignation from the position of Independent Director of M/s The Grob Tea Company Limited with effect from close of business hours on 12th August, 2026 due to my personal reason and other commitments.

Consequently, I also resign from all Committees of the Board of the Company of which I am a member/chairperson.

Further, I confirm that there are no material reasons other than those mentioned above for my resignation as Independent Director of the Company.

I take this opportunity to express my sincere gratitude to the Board, management and all stakeholders for their support and cooperation during my association with the Company.

Kindly take the above on record and arrange to file the necessary forms/intimations with the concerned authorities.

Thanking You,
Yours faithfully,

Nharodia.

Niraj Kumar Harodia
DIN: 06676837

Annexure III

A) The BOD has reconstituted the Audit Committee as under –

Sl No.	Name of Members	Designation in Committee
1	Kishan Kejriwal	Chairman
3	Nirmal Kumar Goyal	Member
4	Nidhi Shah	Member
5	Pradeep Kumar Agarwal	Member

B) The BOD has reconstituted the Nomination and Remuneration Committee as under –

Sl No.	Name of Members	Designation in Committee
1	Kishan Kejriwal	Chairman
3	Nirmal Kumar Goyal	Member
4	Nidhi Shah	Member

C) The BOD has reconstituted the Independent Director's Committee as under –

Sl No.	Name of Members	Designation in Committee
1	Kishan Kejriwal	Chairman
2	Nirmal Kumar Goyal	Member
4	Nidhi Shah	Member

B. Nath & Co.
Chartered Accountants

Limited Review Report on Unaudited Standalone Financial Results of The Grob Tea Company Limited for the Quarter Ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
The Grob Tea Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **The Grob Tea Company Limited** (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Basis for Qualified Conclusion**
Note 4 of the Statement states that the Company has not ascertained and consequently has not provided for current tax and deferred tax in respect of the quarter ended June 30, 2026. In our view, such non-ascertainment and non-provisioning is not in accordance with the requirements of Indian Accounting Standard (Ind AS) 12, "Income Taxes", prescribed under Section 133 of the Companies Act, 2013, which requires recognition of current tax and deferred tax based on the taxable profit/loss and temporary differences, as applicable.

5. **Emphasis of matter**
We draw attention to the fact that the Company had entered into the business of manufacturing/trading of LED Lights in an earlier year, and there has been no sale of LED products during the last five years. The total investment in the said LED Light business as at June 30, 2026 aggregates to Rs. 119.77 Lakhs, comprising entirely of stock-in-trade carried at Net Realisable Value. As informed to us, management is of the view, based on its assessment, that the said amount is fully recoverable in due course and, accordingly, no provision for any possible losses in respect thereof is considered necessary in these financial statements.

Our conclusion is not modified in respect of above matters.

B. Nath & Co.
Kolkata
Chartered Accountants

22, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700 001
✆ : 8910509929 / 9836627993, E-mail : contact@bnathco.com

6. **Qualified Conclusion**

Based on our review conducted as stated in paragraph 3 above, except for the effects/possible effects of our observation stated in 'Basis for Qualified Conclusion' in Para 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Other matter**

The standalone financial statements/results of the Company for the year ended March 31, 2026 and Quarter ended March 31, 2026/June 30, 2025 were audited/reviewed by the predecessor auditor, M/s G A R V & Associates, who have expressed an unmodified opinion/modified conclusion on those standalone financial statements/results respectively.

For **B Nath & Co**
Chartered Accountants
Firm Registration No: 307057E

B. Nath & Co. ★ Kolkata ★ Chartered Accountants

Gaurav More
Partner
Membership No.:306466
UDIN-26306466WNKJGL7707

Place: Kolkata
Date: August 12, 2026

THE GROB TEA COMPANY LIMITED

Regd Office : 86A, Topsia Road, "Haute Street" 9th Floor, Kolkata - 700 046
Phone No. +91-33-4003-1325/26, Fax No. 033-40040892, Email: grobtea@rawalwasia.co.in, Website : www.grobtea.com
CIN: L74110WB1895PLC000963

Statement of Un - Audited Financial Result for the Quarter Ended 30th June, 2026

(₹ in Lakhs)

Sl. No.	Particulars	Three months ended 30/06/2026	Three months ended 31/03/2026	Corresponding Three months ended 30/06/2025	Year ended 31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	2,285.59	975.66	1,785.20	11,437.78
2	Other income	165.13	165.96	212.55	651.71
	Total income	2,450.72	1,141.62	1,997.75	12,089.49
3	**Expenses**				
	a) Cost of materials consumed - Green Leaf Purchased	341.16	-	56.74	349.31
	b) Purchase of traded goods	-	-	-	-
	c) Changes in inventories of finished goods,work-in-progress and stock in trade	(1,395.89)	930.77	(927.84)	363.66
	d) Employee benefits expense	1,930.92	1,147.49	1,796.60	6,644.01
	e) Finance costs	141.10	82.24	33.23	167.53
	f) Depreciation and amortisation expense	109.66	141.24	85.17	439.92
	g) Consumption of stores and spare-parts	325.79	264.25	318.41	1,180.76
	h) Other expenses	671.13	292.74	500.05	2,184.86
	Total expenses	2,123.87	2,858.73	1,862.36	11,330.05
4	**Profit/(Loss) before exceptional items and tax (1+2-3)**	326.85	(1,717.11)	135.39	759.44
5	Exceptional items	-	50.26	-	50.26
6	**Profit/(Loss) before tax (4-5)**	326.85	(1,767.37)	135.39	709.18
7	**Tax expense**				
	Current Tax	-	114.55	-	114.55
	Deferred Tax	-	19.39	-	19.39
8	**Profit/(Loss) for the period (6-7)**	326.85	(1,901.31)	135.39	575.24
9	**Other Comprehensive Income (net of tax)**				
	Items that will not reclassified to Profit and Loss				
	a) Remeasurements of post-employment defined benefit obligation	26.46	118.55	(12.90)	81.05
	b) Equity Instuments through Other Comprehensive Income / (Loss)	23.84	(73.02)	15.91	(120.60)
	c) Income tax related to these items	-	4.40	-	4.40
	Total Other Comprehensive Income (net of tax)	50.30	49.93	3.01	(35.15)
10	**Total Comprehensive Income for the period (8 + 9)**	377.15	(1,851.38)	138.40	540.09
11	**Paid- up Equity share capital**	116.23	116.23	116.23	116.23
	(Face value of Rs.10/- each)				
12	Other Equity			-	9,164.73
13	**Earnings per share**				
	(of Rs.10/-each) (not annualised for quarterly result)				
	a) Basic (Rs.)	28.12	(163.59)	11.65	49.49
	b) Diluted (Rs.)	28.12	(163.59)	11.65	49.49
	See accompanying notes to the financial results				

Notes :

1) The above Un - Audited financial results were reviewed by the Audit Committee and thereafter the Board of Directors has approved the above results at their respective meetings held on 12th Aug 2026. The Statutory Auditors have reviewed the result as required under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended.

2) The financial results of the Company have been prepared in accordance with the recognition and measurement principles of Ind AS notified under Companies (Indian Accouting Standard) Rules, 2015 as amended from time to time.

3) Tea Industry being seasonal in character, quarterly profit /(loss) figures cannot be taken as indicative of likely results for the full year.

4) As per Note 3 above, it is diffcult to estimate taxable profit for the year therefore no adjustment has been made in respect of Income tax and Deferred Tax as per Ind AS 12- Income Taxes as the same would be provided at the year end.

5) The impact of Acturial Gain or Loss on Post Employment Benefit as per Ind AS 19 has been considered based on management judgement.

6) The company is primarily engaged in the integrated activities of cultivation, manufacturing, and sale of tea, with a predominant focus on the domestic market.

7) Subsequent to the end of the reporting period, the Company entered into a Share Purchase Agreement ("SPA") dated July 1, 2026 with the existing shareholders of Bazaloni Group Limited ("Target Company") to acquire 100% of its equity share capital, with a view to strengthening the Company's business operations and expanding its presence in the tea industry. The transaction was completed on July 28, 2026, for a total investment of ₹72.16 Cr, pursuant to which Bazaloni Group Limited became a Wholly Owned Subsidiary of the Company with effect from that date.

Since this event occurred after the balance sheet date and does not relate to conditions existing as at the end of the reporting period, it constitutes a non-adjusting event under Ind AS 10, "Events after the Reporting Period," and has accordingly not been given effect to in these financial results.

8) The financial figure for the quarter ended 31st March, 2026 is the balancing figure between the audited figures in respect to full financial year and unaudited publised year to date figures upto 31st December 2025, being the date of end of 3rd quarter of the financial year which were subjected to Limited Review.

9) The figures of previous periods have been regrouped/reclassfied wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors
For The Grob Tea Co. Ltd.

Managing Director
Pradeep Kumar Agarwal
Managing Director
DIN - 00703745

Place : Kolkata
Dated : 12th Aug 2026