DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: 11 September, 2026

To
BSE Limited
The Manager
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
'Phiroze Jeejebhoy Towers', Dalal Street,
Mumbai- 400 001

Scrip Code: 530959

Dear Sir/Madam,

Sub: Proceedings of the 115th Annual General Meeting of Diana Tea Company Limited

The 115th Annual General Meeting ("AGM") of the Members of **Diana Tea Company Limited** was held today, Friday, 11 September, 2026 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, we are enclosing herewith the summary of the proceedings of the AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, as amended **(Annexure I).**

This is for your information and record.

Thanking you,

Yours faithfully,

For **Diana Tea Company Limited**

Namrata Saraf

Digitally signed by Namrata Saraf
Date: 2026.09.11 18:22:42 +05'30'

DIANA TEA CO. LTD. KOL.

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824
Encl.: a/a

AARES GROUP
Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 4066 1590-93, E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 | GST : 19AABCD1021G1Z8

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Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 115TH ANNUAL GENERAL MEETING (AGM) OF DIANA TEA COMPANY LIMITED HELD ON FRIDAY, 11 SEPTEMBER, 2026

The 115th Annual General Meeting ("AGM" or "Meeting") of the Members of Diana Tea Company Limited ("Company") was duly convened and held on Friday, 11 September 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Meeting commenced at 3:00 P.M. (IST) and concluded at 04:30 P.M. (IST), including the time allowed for e-voting at the AGM.

Mrs. Sarita Singhania, Whole Time Director and Chief Financial Officer of the Company, welcomed the Members attending the AGM and proposed Mr. Sandeep Singhania to act as the Chairman of the meeting in accordance with Clause 53 of Article of Association of the Company.

Mr. Sandeep Singhania, Chairman of the Board of Directors of the Company, welcomed the Members and chaired the proceedings at the AGM. The Chairman informed the Members that the requisite quorum was present through VC/OAVM and accordingly called the Meeting to order.

The Chairman introduced the Directors attending the Meeting through VC/OAVM, namely Mrs. Sarita Singhania, Whole-Time Director and Chief Financial Officer; Mr. Devang Singhania, Whole-Time Director; Mr. Kiran Nanoo Desai, Non-Executive Independent Director and Chairman of the Nomination and Remuneration Committee; Mr. Navin Nayar, Non-Executive Independent Director and Chairman of the Audit Committee; and Mr. Ravindra Suchanti, Non-Executive Independent Director and Chairman of the Stakeholders Relationship Committee.

The Statutory Auditor, Secretarial Auditor, Scrutinizer, Company Secretary and Compliance Officer, and other key executives and members of the senior management of the Company also attended the Meeting through VC/OAVM from their respective locations.

Total 168 Members, including four (4) Members belonging to the Promoter and Promoter Group, attended the AGM as per the records of attendance.

The Notice dated 12 August 2026 convening the 115th AGM ("Notice") together with the Annual Report of the Company for the financial year ended 31 March 2026, having already been circulated to the Members, was taken as read with the consent of the Members present.

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The Chairman delivered his speech, highlighting, inter alia, the financial performance, key focus areas and other initiatives of the Company.

The Company Secretary and Compliance Officer explained the procedure and other formalities relating to participation in the AGM through VC/OAVM and the electronic voting process. The Members were informed about the remote e-voting facility and the e-voting facility available during the AGM.

The remote e-voting facility commenced on Tuesday, 8 September 2026 at 9:00 A.M. (IST) and ended on Thursday, 10 September 2026 at 5:00 P.M. (IST). Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

The voting rights of the Members were reckoned on the basis of the number of shares held by them as on the cut-off date, i.e., Friday, 4 September 2026.

CS Mohan Ram Goenka, Partner, M/s. MR & Associates, Practising Company Secretary, Kolkata (Membership No. FCS-4515 and C.P. No. 2551), was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Board's Report, Independent Auditor's Report, Financial Statements for the financial year ended 31 March 2026 and the Notice convening the AGM, having already been circulated to the Members, were taken as read.

Since the Independent Auditor's Report did not contain any qualification, reservation, adverse remark or disclaimer requiring reading out at the Meeting, the same was taken as read. The Secretarial Audit Report contained an observation regarding delay in disclosure under Regulation 30 of the SEBI Listing Regulations, and the Management's explanation in respect of the said observation, as contained in the Board's Report, was taken on record.

Thereafter, the following businesses as set out in the Notice were taken up for consideration:

Sl.No.	Particulars	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinay Resolution
2.	To appoint a director in place of Mrs. Sarita Singhania (DIN: 00343786) who retires by rotation and being eligible, offer herself	Ordinay Resolution

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	for re-appointment.	
SPECIAL BUSINESS		
3.	To re-appoint Mrs. Sarita Singhania (DIN: 00343786) as Whole-Time Director of the Company and fix her remuneration.	Special Resolution
4.	To approve the enhancement of Limits of the Company under section 180(1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company.	Special Resolution
5.	To approve the threshold limits for Loans/ Guarantees, providing of Securities and making of Investments in securities under section 186 of the Companies Act, 2013.	Special Resolution
6.	Adoption of a New Set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013.	Special Resolution
7.	Adoption of New Set of Article of Association of the company pursuant to Companies Act, 2013.	Special Resolution
8.	Issue of Equity Convertible Warrants on a Preferential Basis.	Special Resolution

The registered Speaker Members were invited to raise their queries and provide their comments on the Reports and Financial Statements of the Company for the financial year ended 31 March 2026 and/or the agenda items contained in the Notice. The Chairman appropriately addressed the queries and comments raised by the registered Speaker Members.

After completion of the Question-and-Answer session, the Chairman thanked the Members for their valuable suggestions and comments.

The Chairman informed the Members that the e-voting facility would remain open for a further period of 15 minutes after the conclusion of the AGM to enable Members who had not yet cast their votes to exercise their voting rights.

The Chairman further informed the Members that the Scrutinizer would scrutinize the votes cast through remote e-voting and e-voting during the AGM and submit his report in accordance with the applicable provisions and requirements.

The Chairman authorized the Company Secretary and Compliance Officer Ms. Namrata Saraf, to receive the Scrutinizer's register, report and e-voting records and other related papers with the requisite details and to take necessary consequential actions in connection therewith.

The Chairman informed the Members that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) and placed on the website of the Company and the relevant e-voting platform within the applicable statutory and regulatory timelines.

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There being no other business to transact, the Chairman declared the formal proceedings of the 115th Annual General Meeting concluded.

The e-voting facility remained open for a further period of 15 minutes after the conclusion of the Meeting. The Meeting concluded at 04:30 P.M. (IST) (including the time allowed for e-voting at the AGM).

The Meeting concluded with a vote of thanks to the Chair.

For DIANA TEA COMPANY LIMITED

Namrata Saraf
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DIANA TEA CO. LTD. KOL

NAMRATA SARAF
Company Secretary and Compliance Officer
M. NO.: A40824