



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

July 10, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: UNITEDTEA

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record and is also available on the website of the Company.

Kindly take the above information on record.

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

**R.V. SRIDHARAN
COMPANY SECRETARY**

Encl.: as above



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PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

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By Post

July 10, 2026

Sub: Notice of 104th Annual General Meeting (AGM) and Annual Report for FY 2025-26

This has reference to the shares held by you under folio number / DPID/CLID mentioned above, we are pleased to inform that the 104th AGM of our Company is scheduled to be held on Friday, August 07, 2026 at **04.00 p.m. (IST)** at the registered office of the company (deemed venue) through 'Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice of the AGM.

MCA and SEBI have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. In deference to amended Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company is available is given below:

Weblink: <https://unitednilgiri.com>

Exact path of our website:

<https://unitednilgiritea.com/wp-content/uploads/2026/07/Unitea-Annual-Report-2025-2026-Final.pdf>

The Annual Report for FY 2025-26 comprises of Notice of the 104th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached there to. The above documents are also available on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com).

We kindly request you to update your email address with the Company/Depository/RTA to ensure receipt of any communication from the Company / RTA from time to time. Members who have not registered their e-mail addresses are requested to register their e-mail addresses by submitting requisite KYC documents with (i) the Depository Participant(s), if the shares are held in electronic form.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited

Sd/-

R.V. Sridharan

Company Secretary