



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

04.06.2026

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

Symbol: UNITEDTEA

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on 4th June, 2026, inter alia, had approved the following:

- a) Based on the recommendation of the Nomination and Remuneration Committee, the Board recommended to the Members for their approval of the appointment of Mr. Anand Raghavan (DIN: 00243485) as an Independent Director of the Company, who shall not be liable to retire by rotation and to hold office for a first term of three years commencing from the conclusion of 104th Annual General Meeting upto the conclusion of the 107th Annual General Meeting to be held in the year 2029.

Further, Mr. Anand Raghavan (DIN: 00243485) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

The details as required under Regulation 30 of SEBI (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 January 30, 2026, is enclosed herewith as Annexure-A.

- b) The 104th Annual General Meeting of the Company for the financial year ended March 31, 2026, is scheduled to be held on Friday, August 7th, 2026, at 4.00 PM through Video conference ('VC')/Other Audio-Visual Means (OAVM).
- c) The Register of Members and Share Transfer Books of the company will remain closed from Saturday, August 1st, 2026, to Friday, August 7th, 2026, (both days inclusive) for the purpose of determining the eligibility of the equity shareholders for the dividend, if approved by the shareholders. The record date for determining the members eligible to receive the aforesaid dividend will be Friday, 31st July 2026.

The Board Meeting commenced at 09.00 AM and concluded at 12.05 PM



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The above information will be made available on the Company's Website www.unitednilgiritea.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

R.V. SRIDHARAN

Company Secretary

Encl: As above



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Annexure- A

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	Mr. Anand Raghavan, Non-Executive Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anand Raghavan (DIN: 00243485) as a Non-Executive Independent Director of the Company.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee, the Board recommended to the Members for their approval of the appointment of Mr. Anand Raghavan (DIN: 00243485) as an Independent Director of the Company, who shall not be liable to retire by rotation and to hold office for a first term of three years commencing from the conclusion of 104 th Annual General Meeting upto the conclusion of the 107 th Annual General Meeting to be held in the year 2029.
Brief Profile (in case of appointment)	<p>Mr. Anand Raghavan is a seasoned Chartered Accountant with over three decades of distinguished experience in financial services, regulatory advisory, and corporate governance. He has held executive and board-level positions across leading Indian financial institutions and global consulting firms, including Sundaram Finance and Ernst & Young LLP. His core expertise spans across NBFC regulations, corporate taxation, foreign investment & restructuring, and board-level compliance and governance.</p> <p>A recognized governance thought leader, Mr. Raghavan serves as an Independent Director and Chairman of Audit and Compliance Committees in several prominent companies, playing a key role in risk oversight, financial transparency, and board governance.</p>
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable