General information about company

Scrip code	000000	
NSE Symbol	GROBTEA	
MSEI Symbol	NOTLISTED	
ISIN	INE646C01018	
Name of the entity	THE GROB TEA COMPANY LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights by the Company in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% of such unlisted company, during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty ws imposed during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigation or dispute which may have a significant impact on the Company or expected to have a material impact in value terms.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00242	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradeep Kumar Agarwal	ACSPA5048G	00703745	Executive Director	Chairperson	MD	21-12-1970
2	Mr	Mukesh Kumar Agarwal	ACSPA5049H	00697746	Executive Director	Not Applicable		23-04-1972
3	Mrs	Indra agarwal	ACTPA7878F	00704025	Non-Executive - Non Independent Director	Not Applicable		30-06-1971
4	Mr	Nirmal Kumar Goyal	ACGPG8465R	07522771	Non-Executive - Independent Director	Not Applicable		01-10-1960
5	Mr	Niraj Kumar Harodia	ABFPH3723B	06676837	Non-Executive - Independent Director	Not Applicable		04-08-1984
6	Mr	Balkrishna Singhania	ALSPS5075N	01797408	Non-Executive - Independent Director	Not Applicable		12-09-1979
7	Mr	Kishan Kumar Kejriwal	ALFPK3060N	00362377	Non-Executive - Independent Director	Not Applicable		24-07-1962
8	Mr	Nidhi Shah	AHLPK6771E	00842660	Non-Executive - Independent Director	Not Applicable		08-07-1981

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-03-2009				1	0	2	0			
2	NA		04-03-2009				1	0	1	0			
3	NA		26-05-2022				1	0	1	0			
4	NA		25-05-2023	25-05-2023		37.06	1	1	2	1			
5	NA		30-12-2020	30-12-2025		66	1	1	1	0			
6	NA		22-05-2024	22-05-2024	14-05-2026	23.21	1	1	1	1	Others	Textual Information(1)	
7	NA		13-05-2026	13-05-2026		1.17	1	1	1	1			
8	NA		13-05-2026	13-05-2026		1.17	1	1	1	0			

Text Block

Textual Information(1)	Mr. Balkrishna Singhania, Independent Director of the Company has resigned w.e.f close of business hours on 13-05-2026

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	23-05-2024	14-05-2026	
2	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-05-2023		
4	00703745	Pradeep Kumar Agarwal	Executive Director	Member	01-04-2022		
5	00362377	Kishan Kumar Kejriwal	Non-Executive - Independent Director	Chairperson	14-05-2026		
6	00842660	Nidhi Shah	Non-Executive - Independent Director	Member	14-05-2026		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	23-05-2024	14-05-2026	
2	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-05-2023		
4	00362377	Kishan Kumar Kejriwal	Non-Executive - Independent Director	Chairperson	14-05-2026		
5	00842660	Nidhi Shah	Non-Executive - Independent Director	Member	14-05-2026		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	00697746	Mukesh Kumar Agarwal	Executive Director	Member	30-05-2014		
3	00703745	Pradeep Kumar Agarwal	Executive Director	Member	30-05-2014		
4	00704025	Indra agarwal	Non-Executive - Non Independent Director	Member	26-05-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory:

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2026				Yes	6	6	3
2		13-05-2026	88		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory:

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	4	4	3	0
2	Audit Committee	13-05-2026	88			Yes	4	4	3	0
3	Nomination and remuneration committee	13-05-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	13-05-2026				Yes	4	4	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NEHA SINGH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	NEHA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	27-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0