

General information about company	
Script Code	000000
NSE Symbol	GROBTEA
MSSEI Symbol	NOTLISTED
ISIN	INE646C01018
Name of the entity	THE GROB TEA COMPANY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Implication of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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 / Mrs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mukesh Kumar Agarwal	ACSPA5040H	00697746	Executive Director	Not Applicable		23-04-1972
2	Mr	Pradeep Kumar Agarwal	ACSPA5040G	00703745	Executive Director	Chairperson	MD	21-12-1970
3	Mrs	Indra Agarwal	ACTPA7876F	00704025	Non-Executive - Non Independent Director			30-06-1971
4	Mr	Nirmal Kumar Goyal	ACGPG8465R	07522771	Non-Executive - Independent Director			01-10-1960
5	Mr	Niraj Kumar Harodla	ABFPH3723B	06676837	Non-Executive - Independent Director			04-08-1984
6	Mr	Balkrishna Singhania	ALSPS5075N	01797408	Non-Executive - Independent Director			12-09-1979

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

I. Composition of Board of Directors

Sr	Whether special provision passed/ special resolution (17(A) of Listing Regulations)	Date of passing of resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Disclosures in listed entities including this listed entity (Refer to regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer to regulation 17(A) & 17(A)(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer to Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held as on date of this listed entity (Refer to 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	1	0			
2	NA	04-03-2009					1	0	2	0			
3	NA	26-05-2022					1	0	1	0			
4	NA	25-05-2023		25-05-2023	34.06		1	1	2	1			
5	NA	20-12-2020		30-12-2025	63		1	1	1	0			
6	NA	22-05-2024		22-05-2024	22.08		1	1	1	1			

II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)
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Annexure I Text Block

Textual Information(1)	THE COMPOSITION OF THE COMMITTEE IS IN COMPLIANCE WITH THE APPLICABLE PROVISIONS OF COMPANIES ACT 2013 AND SEBI (LODR) REGULATIONS, 2015
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes
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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		
2	06676837	Niraj Kumar Harodla	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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes
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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		
2	06676837	Niraj Kumar Harodla	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-05-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes
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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	Mulach 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		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

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

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	
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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*	No. of members attending the meeting (other than Board of Directors)
1		14-11-2025				Yes	6	6	3	
2		25-11-2025		10		Yes	6	6	3	
3			13-02-2026	79		Yes	6	6	3	

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory	
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Sr	Name of Committee	Date(s) of meeting (Enter date 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	14-11-2025				Yes	4	4	3	0
2	Audit Committee	25-11-2025	10			Yes	4	4	3	0
3	Audit Committee	13-02-2026	79			Yes	4	4	3	0

Annexure I

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 I

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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
1.2	Memorandum of Association and Articles of Association	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
2	Terms and conditions of appointment of independent directors	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
3	Composition of various committees of board of directors	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
6	Criteria of making payments to non-executive directors	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
7	Policy on dealing with related party transactions	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
8	Policy for determining material/subsidiaries	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
10	Email address for grievance redressal and other relevant details	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
12	Financial results	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
13	Shareholding pattern	Yes		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	As per regulation 46(2) of the LODR:	Date of	Date of
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	NA	
15.2	Audit recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
18	Credit rating or revision in credit rating obtained	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
21	Materiality Policy as per Regulation 30(4)	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
23	Disclosures under regulation 30(8)	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	http://www.grobeta.com/resource/Investor-Relation/REGULATION_46_OF_SEBI_LODR_REGULATIONS_2015.aspx

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2A)	Yes	
4	Quorum of Board meeting			