

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

18th July, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA — 700 001

Sub : Newspaper publication of Notice of the 133rd Annual General Meeting, E-Voting and Book Closure

Dear Sir,

Sub : Newspaper publication of Notice of the 133rd Annual General Meeting, E-Voting and Book Closure in compliance with Regulation 30 read with Schedule III and regulation 47 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 14th July, 2026, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 18th July, 2026, in respect of 133rd Annual General Meeting of the Company to be held on Monday, the 10th August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN: 00123386

Encl : As above.

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685, 2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com

DCGI EXEMPTS LOW-RISK DRUGS FROM PRIOR BIOEQUIVALENCE NOD

Regulatory easing to open generic drug floodgates

MANU KAUSHIK
New Delhi, July 17

THE CENTRAL DRUG regulator has removed a key hurdle for the domestic generic drug launches by exempting nearly half of all low-risk bioequivalence (BE) studies from prior approval. The move has eliminated around 3,000 No Objection Certificates (NOCs) annually, based on the current spate of applications from drug makers.

BE studies are critical to develop generic drugs as they have same effect as the innovator drug. They are a mandatory step in generics development. At the FE Healthcare Summit & Awards 2026 in New Delhi on Friday, the Drugs Controller General of India (DCGI) Rajeev Raghuvanshi said that by replacing the approval regime with a simple intimation process, the regulator has shortened the drug development timelines, reduced uncertainty for pharma companies and contract research organisations (CROs), and freed up regulatory resources for crucial oversight activities.

“There was no value addition by the regulator in many of these permissions. So, we have freed almost 50% of these bioequivalence studies from prior approval. It helps the industry and also frees our resources to do much more value-added

LOW REGULATORY ANXIETY

■ The move has eliminated around **3,000** No Objection Certificates (NOCs) annually

■ BE studies are critical to develop generic drugs as they have same effect as the innovator drug



■ Govt has also approved creation of **1,500** additional posts in CDSCO

RAJEEV RAGHUVANSHI,
DRUGS CONTROLLER GENERAL
OF INDIA (DCGI)

Every company whose product is declared ‘Not of Standard Quality’ (NSQ) receives a CAPA notice



work,” Raghuvanshi said.

Besides bioequivalence studies, companies carrying out R&D and pre-clinical drug development no longer require prior approval from Central Drugs Standard Control Organisation (CDSCO) and only need to notify the regulator before commencing research. According to Raghuvanshi, the changes are intended to reduce what he described as “regulatory anxiety” among innovators while maintaining oversight where it matters. “We are trying to solve the problem of regulatory anxiety. Till the companies go for first human testing, they don’t need to come to the regulator,” he said.

The regulator said that it has digitised 99% of its processes and is developing an integrated

end-to-end digital platform linking the different components of value chain — such as CDSCO, state drugs regulators, manufacturers and retailers — with the first phase of the project expected to become operational within the next 18 months.

Raghuvanshi also rejected the perception that regulation hampers innovation. He argued that a credible regulatory framework is essential for domestically-produced medicines to compete globally. “It looks like a roadblock, but it is essential for our international acceptability. Products coming through a robust regulatory system have easier access to the international markets,” the regulator said.

Even as CDSCO has reduced the compliance burden on drug-makers, it is tightening post-

market surveillance at the same time. The regulator now publishes around 200 ‘Not of Standard Quality’ (NSQ) drug alerts every month and issues Corrective and Preventive Action (CAPA) notices to manufacturers whose products fail quality tests. Companies are required to identify the root cause of the quality failure and implement corrective measures before regulatory restrictions are lifted.

“Every company whose product is declared NSQ receives a CAPA notice. They have to identify the problem, correct it, and satisfy the regulator before the suspension is removed,” Raghuvanshi said.



India moved from ‘phone banking’ to people-centric credit system: FM

FE BUREAU
New Delhi, July 17

INDIA HAS TRANSITIONED from the era of “phone banking” to a people-centric credit system, where loans are extended to deserving beneficiaries on merit, Finance Minister Nirmala Sitharaman said on Friday.

The finance minister was speaking at Credit Outreach Programme in Andhra Pradesh’s Palnadu district, where she disbursed over ₹3,216 crore loans to more

than 100,000 beneficiaries.

“When I discussed this with PM Modi, he envisioned a Government-backed Credit Guarantee framework to make affordable institutional credit accessible,” she said.

“Today, vendors, artisans, fishermen and farmers can access formal finance with dignity. Under his leadership, banks have also been encouraged to go to the peo-

ple, not wait for people to come to them.”

The finance minister said the Modi government had reshaped India’s banking landscape since 2014 by expanding financial inclusion while strengthening the banking system.

“We have worked to advance this vision by strengthening financial inclusion alongside a healthier banking system. Through the Credit Guarantee

framework, we have enabled first-time entrepreneurs and street vendors to access institutional credit. A stronger banking system now serves those who need it most.”

Sitharaman has often criticised the Congress-led UPA government for operating a “phone banking” system between 2004 and 2014, which led to a spike in banks’ non-performing assets (NPAs) in the subsequent years. She had alleged that leaders used political pressure to sanction loans to unqualified borrowers.



Parliament to take up FCRA, MSME reforms

FE BUREAU
New Delhi, July 17

THE PARLIAMENT’S MONSOON Session, beginning July 20, will have a relatively light legislative agenda, with the government seeking approval for key pending bills, including the Foreign Contribution (Regulation) Amendment Bill, 2026, to tighten rules governing foreign funding of non-government organisations (NGOs).

The Income-Tax (Amendment) Bill, 2026, will replace an ordinance granting tax concessions on foreign investment in government debt securities.

The government has listed five new bills for the session, which concludes on August 13. These include the Micro, Small and Medium Enterprises Development (Amendment) Bill, 2026, aimed at aligning the MSME Development Act, 2006, with the sector’s evolving needs.

The Foreign Contribution (Regulation) Amendment Bill, 2026, seeks to strengthen the framework governing how Indian entities, individuals and NGOs receive, utilise and create assets from foreign contributions. A key provision of the Bill is the creation of a designated authority to take charge of for-

The government has listed five new Bills for the session, which will begin on July 20

foreign contributions and assets if an organisation’s FCRA registration is cancelled, surrendered or lapses. In such cases, assets created using foreign funds may be taken over, managed or disposed of by the authority in accordance with prescribed rules, replacing the current system that lacks a structured mechanism for handling such situations.

The Income-Tax (Amendment) Bill, 2026, will replace the ordinance promulgated on June 5 to provide tax relief to foreign portfolio investors (FPIs). The measure grants a retrospective exemption, effective April 1, 2026, from taxes on capital gains and interest income earned from investments in government securities. Earlier, FPIs were subject to a 30% tax on short-term capital gains, a 12.5% tax on long-term capital gains and a 20% tax on interest income — levies that had remained a key deterrent even after India’s inclusion in major global bond indices.

TONGANI TEA COMPANY LIMITED
CIN : L01132WB1893PLC000742
Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No. 22487685, Fax No. 033 22100541.
E-mail: info@tonganitea.com, Website: www.tonganitea.com

NOTICE is hereby given that **133rd Annual General Meeting** of the members of the Tongani Tea Company Limited for the Financial Year 2025-26 will be held on Monday, the 10th August, 2026 at 11:30 A.M., (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 (“the Act”) and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020, 10/2022, 09/2023, 09/2024 and 03/2025 dated May 5, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 22nd September, 2025 respectively and other circulars issued by the MCA to transact the business as set out in the Notice of the Annual General Meeting dated July 14, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent by e-mail to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and the same has been completed on 14th July, 2026.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under :

a) Date and time of commencement of remote E-voting: 7th August, 2026 at 9.00 a.m.
b) Date and time of end of remote E-voting: 9th August, 2026 at 5.00 p.m.
c) Cut-off date: 3rd August, 2026.
d) Investors who became members of the Company subsequently and hold the shares as on the cut-off date i.e. 3rd August, 2026, are requested to send their communication to the Company at investorcare@tonganitea.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
e) Remote E-Voting shall not be allowed beyond 5.00 p.m. on 9th August, 2026.
f) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
h) The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting right during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once a vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

i) The Notice of 133rd Annual General Meeting is available on the Company’s website at www.tonganitea.com and on the website of CDCL at: www.evotingindia.com.
j) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 133rd Annual General Meeting and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (“FAQs”) and e-voting user manual for the Shareholders available at: www.evotingindia.com under help section or contact Ms. Indrani Roy, Company Secretary, 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 or write an email to investorcare@tonganitea.com or call +91 33 22487685.

Notice is further given that pursuant to Section 91 of The Companies Act, 2013 read with Rule 10 of Companies (Management and Administrative) Rules 2014 as amended from time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 4th August, 2026 to 10th August, 2026 (both days inclusive) for the purpose of 133rd Annual General Meeting.

For Tongani Tea Company Limited
Sd/-
Indrani Roy
(Company Secretary)
Membership No.A71238
Place: Kolkata
Date : 17th July, 2026

Ayushman Bharat slashed out-of-pocket expenses to 49%: Minister

MANU KAUSHIK
New Delhi, July 17

UNION MINISTER OF State for Health and Family Welfare Anupriya Patel on Friday said the government’s efforts to translate universal health coverage into reality are delivering results with the rapid expansion of healthcare initiatives. At the FE Healthcare Summit & Awards 2026, Patel said that the Centre’s flagship scheme Ayushman Bharat Pradhan Mantri Jan Arogya Yojana (AB-PMJAY) has provided institutional care to over 120 million beneficiaries, backed by government spending of ₹1.82 lakh crore. The scheme now covers around 1,961 procedures in the health benefit package, and has helped reduce out-of-pocket health expenditure from 64% to 49%.

Patel said India’s digital health ecosystem has expanded rapidly, with over 950 million ABHA (Ayushman Bharat Health Account)

accounts created and over 1 billion health records linked digitally. Over 1 million doctors have registered on the Ayushman Bharat Digital Mission platform, while 124,000 Ayushman Arogya Mandirs are conducting one of the world’s largest screening programmes for diabetes, hypertension and common cancers, she added.

EPFO reform: Govt works on new pension plan for all

RAVI DUTTA MISHRA &
ANCHAL MAGAZINE
New Delhi, July 17

THE GOVERNMENT IS working on a new contributory pension scheme for unorganised and formal sector workers that would accumulate contributions over time, and be invested in long-term government-backed securities, with annual crediting of interest. At the age of 60 years, the scheme may allow the proposed “Target Retirement Sum (TRS)” to be converted into pension, based on prevailing annuity and interest rates, a senior government official said.

The scheme, part of the 3.0 reforms phase of the retirement fund body Employees’ Provident Fund Organisation (EPFO), will cover existing members and those excluded from the Employees’ Pension Scheme (EPS). It is likely to adopt a defined contribution framework and allow contributions from multiple sources: workers themselves, employers, government co-contributions for workers in the lower wage segment, aggregators in the case of gig and platform workers, and corporate social responsibility or third-party funds, the officials said.

The EPFO proposes to give the flexibility to the worker at the age of 55 years to decide the purpose for his or her retirement savings. “Till that time, it will operate like PF, you keep on accumulating. At that stage

EXTENDING COVERAGE



■ The scheme will cover existing EPFO members and those excluded from the Employees’ Pension Scheme

■ At 60, the scheme may allow the proposed Target Retirement Sum (TRS) to be converted into pension

■ It proposes to give the flexibility to the worker at the age of 55 years to decide the purpose for retirement savings

Dispute settlement scheme unveiled

THE EPFO HAS launched “VISHWAS, 2026”, a one-time initiative for settlement of disputes relating to levy of damages or penalties through a digital and time-bound process. The scheme was notified on June 29 and will remain operational for six

months. “VISHWAS, 2026 has been introduced with the objective of promoting voluntary compliance, reducing litigation, and enabling speedy resolution of long-pending disputes relating to penalty/damages,” the labour ministry said. —FE BUREAU

when you are retiring, it converts into an annuity or a systematic withdrawal plan,” the official said.

Under the proposed pension plan, each member will have an individual pension

account. “The system will compute the proposed Target Retirement Sum (TRS) dynamically based on the member’s chosen pension goal and expected retirement age,” another official said.

Bharat Tex generates \$2.8-bn biz enquiries

FE BUREAU
New Delhi, July 17

INDIA’S PREMIER GLOBAL textile event and one of the world’s largest integrated textile trade fairs Bharat Tex generated \$2.8 billion worth of business enquiries over the past three days and catalysed investments worth ₹14,300 crore.

Bharat Tex 2026, which concluded on Friday, brought together 1,647 exhibitors, nearly 95,000 business visitors and 11,315 buyers, including 6,090 international buyers, 3,461 delegates and participants from 138 countries, a statement by the Ministry of Textiles said.

Bharat Tex 2026 saw 30+

MoUs signed by various states, including Karnataka (₹2,821 crore, 11,020 jobs), Bihar (₹1,476 crore, 40,500+ jobs), Maharashtra (₹1,095 crore) and Andhra Pradesh (₹4,100 crore), reinforcing the event’s role in driving decentralised, state-led growth in India’s textile and apparel sector.

Further, RE&UP of Nether-

lands, that transforms textile waste into high quality raw materials, announced an investment of ₹4,800 crores in India.

During the event, a Letter of Intent (LoI) was signed between the Bharat Tex Trade Federation (BTTF) and Première Vision Paris, one of the world’s most prestigious textile and fashion sourcing platforms.

सेबंदल बैंक ऑफ इंडिया
Central Bank of India

INTERNATIONAL BANKING DEPARTMENT

Trade eez

All Trade eez

RETURNS AT A GLANCE
(Average Tentative Yield after Interest Cost)

15.16%

18.54%

18.06%

3 MONTHS 6 MONTHS 9 MONTHS

022-62725530 / 35
7400 300 600 / 7400 200 600
nricell@centralbank.bank.in
cfcnri@centralbank.bank.in

MINIMUM DEPOSIT
USD 50,000

LEVERAGE
Up to 9 Times of Initial Deposit

CURRENCY
USD Only

TENURE
3-5 Years

*Terms and Conditions Apply

UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited

3	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	178,445	159,178	178,287	643,434	178,540	161,662	189,931	659,896	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	132,370	72,443	116,869	436,860	132,313	74,572	128,198	452,378	
5	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the Period (after Tax) and other comprehensive Income (after Tax)]	REFER NOTE 3				REFER NOTE 3				
6	Paid up Equity Share Capital (Face value of ₹ 10/- per share)	905,140	905,140	905,140	905,140	905,140	905,140	905,140	905,140	
7	Reserves (excluding Re-valuation Reserves)	-	-	-	2,555,824	-	-	-	2,608,882	
8	Securities Premium Account	859,617	859,617	859,617	859,617	859,617	859,617	859,617	859,617	
9	Net Worth	3,657,258	3,459,972	3,354,562	3,459,972	3,702,588	3,505,414	3,396,082	3,505,414	
10	Paid up Debt Capital/Outstanding Debt (%)	5.29%	4.76%	21.92%	4.76%	5.20%	4.71%	21.09%	4.71%	
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-	
12	Debt Equity Ratio	0.06	0.08	0.15	0.08	0.07	0.08	0.15	0.08	
13	Earning Per Share (for ₹ 10/- each) (Not Annualized) For Continuing and Discontinued operations)	1.Basic	1.46	0.80	1.29	4.83	1.46	0.82	1.42	5.00
		2.Diluted	1.46	0.80	1.29	4.83	1.46	0.82	1.42	5.00
14	Capital Redemption Reserve	-	-	-	-	-	-	-	-	
15	Debtenture Redemption Reserve	-	-	-	-	-	-	-	-	
16	Debt Service Coverage Ratio	NOT APPLICABLE				NOT APPLICABLE				
17	Interest Service Coverage Ratio	NOT APPLICABLE				NOT APPLICABLE				

Notes: 1) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange(s) under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. [www.bseindia.com, www.nseindia.com and www.centralbank.bank.in] 2) For the other line items applicable to Bank referred in Regulation 52(4) of the listing regulations, pertinent disclosures have been made to Stock exchanges (BSE Ltd and National Stock Exchange of India Ltd) and can be accessed on the URL [www.bseindia.com, www.nseindia.com]. 3) Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as IndAs is not yet made applicable to the Bank. 4) Figures of the previous periods have been regrouped/reclassified wherever considered necessary to conform to current period classification.

Place: Mumbai Date: July 17, 2026

M. V. MURALI KRISHNA Executive Director MAHENDRA DOHARE Executive Director E. RATAN KUMAR Executive Director KALYAN KUMAR Managing Director & CEO

www.centralbank.bank.in | Follow us on [Social Media Icons] Centralbankofindia | Toll Free No.: 1800-30-30 | Whatsapp No.: 7900 123 123

