

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

13th April, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA-700001

Sir/Madam,

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026

As per SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019 this is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company.

Corporate Governance provisions shall not apply to listed entities as the paid up equity share capital and the net worth of the Company do not exceed the limit as specified under regulation 15(2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as on the last day of previous financial year.

Hence, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the above circular is not applicable to our company. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ

KUMAR DAGA

Digitally signed by
MANOJ KUMAR DAGA

Date: 2026.04.13
12:25:21 +05'30'

MANOJ KUMAR DAGA
Director
DIN : 00123386