

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

21st July, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA-700001
Scrip Code: 14098

Sub: Intimation for Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

Tongani Tea Company Limited falls under the ambit of the aforesaid exemption, therefore it is not required to submit Corporate Governance Report for the quarter ended 30th June, 2026.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Company Secretary & Compliance Officer

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