TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

04th November, 2026

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

Dear Sir,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit "Disclosures of Related Party Transactions" on the date of publication of its Financial Results for the half year.

This is to inform you that, the Paid-up Share Capital is less than Rs.10 Crores and Net Worth of the Company is less than Rs.25 Crores as on 30th September, 2026 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, hence the above-mentioned provision of Regulation 23(9) of SEBI (LODR) Regulations, 2015 shall not be applicable to our company.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

Indrani Roy
Digitally signed by Indrani Roy
Date: 2026.11.04 11:08:22 +05'30'

INDRANI ROY
Company Secretary & Compliance Officer

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