

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

5th January, 2026

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

Sub: Intimation for Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Sir/Madam,

The paid up equity share capital and the net worth of the company are not exceeding the limit as specified under regulation 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Regulation 27(2) under which the listed companies are required to submit Corporate Governance Report in every quarter.

We further inform that, whenever the provisions of the regulation becomes applicable to the Company, we will comply with regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 within six months from the date on which the provisions became applicable to the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer