

| General information about company                                                                                                                                                           |                              |                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 519528                       |                                                                                                                  |
| NSE Symbol                                                                                                                                                                                  | NORBTEAEXP                   |                                                                                                                  |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                    |                                                                                                                  |
| ISIN                                                                                                                                                                                        | INE369C01017                 |                                                                                                                  |
| Name of the entity                                                                                                                                                                          | NORBEN TEA & EXPORTS LIMITED |                                                                                                                  |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                   |                                                                                                                  |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                   |                                                                                                                  |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                    |                                                                                                                  |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                   |                                                                                                                  |
| Type of company                                                                                                                                                                             | Equity                       |                                                                                                                  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                          |                                                                                                                  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                          |                                                                                                                  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                           | There is no acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2026. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                           | There has been no imposition of Fine and Penalty for the Quarter ended 30th June 2026                            |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                          |                                                                                                                  |
| Risk management committee                                                                                                                                                                   | Not Applicable               |                                                                                                                  |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                    |                                                                                                                  |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                          |                                                                                                                  |
| SCORE Registration ID                                                                                                                                                                       | n00155                       |                                                                                                                  |
| Reason For No SCORE ID                                                                                                                                                                      |                              |                                                                                                                  |
| Type of Submission                                                                                                                                                                          | Original                     |                                                                                                                  |
| Remarks (website dissemination)                                                                                                                                                             |                              |                                                                                                                  |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                              |                                                                                                                  |

| Annexure I                                                           |                 |                      |     |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|----------------------|-----|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |     |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |     |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |     |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |     |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |     |          |                                          |                         | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | MANOJ KUMAR DAGA     |     | 00123386 | Executive Director                       | Chairperson             | CEO-MD                  | 06-01-1963    |
| 2                                                                    | Mr              | ASHOK VARDHAN BAGREE |     | 00421623 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 29-12-1966    |
| 3                                                                    | Mr              | BALKRISHAN AGARWAL   |     | 08599472 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-09-1985    |
| 4                                                                    | Mr              | DEEPAK TIWARI        |     | 08839075 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 12-10-1991    |
| 5                                                                    | Mrs             | KOMAL BHOTIKA        |     | 08845578 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 18-05-1988    |
| 6                                                                    | Mrs             | RASHMI SHARMA        |     | 11121866 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 17-11-1986    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 01-04-1994                  | 01-04-2024             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                    | No                                                                            |                                    | 09-08-2024                  | 09-08-2024             |                   | 22.23                          | 2                                                                                                                | 2                                                                                                                                             | 4                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 3                                    | No                                                                            |                                    | 11-11-2019                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | No                                                                            |                                    | 24-08-2020                  | 05-07-2025             |                   | 70.08                          | 2                                                                                                                | 2                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | No                                                                            |                                    | 09-08-2024                  | 09-08-2024             |                   | 22.23                          | 3                                                                                                                | 3                                                                                                                                             | 5                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | No                                                                            |                                    | 28-05-2025                  | 28-05-2025             |                   | 13.04                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                          |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00421623   | ASHOK VARDHAN BAGREE      | Non-Executive - Independent Director     | Chairperson             | 09-08-2024          |                   |         |
| 2                                                     | 08599472   | BALKRISHAN AGARWAL        | Non-Executive - Non Independent Director | Member                  | 11-11-2019          |                   |         |
| 3                                                     | 08845578   | KOMAL BHOTIKA             | Non-Executive - Independent Director     | Member                  | 09-08-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00421623   | ASHOK VARDHAN BAGREE      | Non-Executive - Independent Director     | Chairperson             | 09-08-2024          |                   |         |
| 2                                                                           | 08845578   | KOMAL BHOTIKA             | Non-Executive - Independent Director     | Member                  | 09-08-2024          |                   |         |
| 3                                                                           | 08599472   | BALKRISHAN AGARWAL        | Non-Executive - Non Independent Director | Member                  | 11-11-2019          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00421623   | ASHOK VARDHAN BAGREE      | Non-Executive - Independent Director     | Chairperson             | 09-08-2024          |                   |         |
| 2                                                                         | 00123386   | MANOJ KUMAR DAGA          | Executive Director                       | Member                  | 11-11-2014          |                   |         |
| 3                                                                         | 08845578   | KOMAL BHOTIKA             | Non-Executive - Independent Director     | Member                  | 09-08-2024          |                   |         |
| 4                                                                         | 08599472   | BALKRISHAN AGARWAL        | Non-Executive - Non Independent Director | Member                  | 11-11-2019          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 13-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 4                                                   |
| 2                                                                | 18-03-2026                                          |                                                    | 32                                                          |                              | Yes                                        | 6                                                   | 5                                                                           | 4                                                   |
| 3                                                                |                                                     | 25-05-2026                                         | 67                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 4                                                   |
| 4                                                                |                                                     | 26-05-2026                                         | 0                                                           |                              | Yes                                        | 6                                                   | 5                                                                           | 3                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 13-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Nomination and remuneration committee | 26-05-2026                                                                                         | 101                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 26-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee   | 26-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |

## Annexure 1

### V. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                           |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                           |

| Annexure 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | MANOJ KUMAR DAGA  |
| 2          | Designation       | Managing Director |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | MANOJ KUMAR DAGA  |
| Designation of person | Managing Director |
| Place                 | KOLKATA           |
| Date                  | 28-07-2026        |



| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                                                                                                                                                                            |                                                                                                                                 |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                  | Current status of the litigation / dispute                                                                                      |
| 1                                                                                      | Income Tax Department      | 15-03-2017                                     | Appeal was pending before the Hon'ble CIT(A) , Kolkata.Order u/s 154 of the Income tax Act,1961 For Disallowance of expenses u/s 14A.Appeal is pending before the Hon'ble CIT(A) , Kolkata | There is no update in the ongoing dispute since the last disclosure.                                                            |
| 2                                                                                      | Income Tax Department      | 15-03-2016                                     | Appeal is pending before the Hon'ble CIT(A) , Kolkata.                                                                                                                                     | Appeal is pending before the Hon'ble CIT(A) , Kolkata.Also there is no update in the ongoing dispute since the last disclosure. |
| 3                                                                                      | Income Tax Department      | 27-12-2016                                     | ITAT passed order on 11.09.2024. The matter was set aside by ITAT                                                                                                                          | ITAT passed order on 11.09.2024. The matter was set aside by ITAT                                                               |
| 4                                                                                      | Income Tax Department      | 26-06-2019                                     | Appeal is pending before the Hon'ble CIT(A) , Kolkata                                                                                                                                      | The appeal has been withdrawn.                                                                                                  |
| 5                                                                                      | Income Tax Department      | 06-01-2025                                     | Order u/s 147 of IT Act 1961for disallowance of interest payment.Appeal pending before CIT(A).                                                                                             | Order u/s 147 of IT Act 1961for disallowance of interest payment.Appeal pending before CIT(A).                                  |

