General information about company	
Scrip code	015112
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	ZZZ999Z99999
Name of the entity	EXIMPO TEA LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	No

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	SIDDHARTHA TULSIAN	ABTPT1148A	00553702	Executive Director	Not Applicable	MD	06-04-1977
2	Mr	ISHWAR SUNDAR	AMKPS3657B	03007430	Executive Director	Not Applicable		02-12-1959
3	Mr	SUBHRAJIT CHAKRABORTY	AJYPC2955M	11114691	Non-Executive - Non Independent Director	Not Applicable		29-07-1984
4	Mr	DIPAK SINGH	CQUPS7681D	09769385	Non-Executive - Independent Director	Not Applicable		09-08-1977
5	Mrs	SUSHILA VERMA	ATAPV6116B	08407784	Non-Executive - Independent Director	Not Applicable		21-04-1967
6	Ms	ANUSHKA CHATTERJEE	CCPPC8446P	11790324	Non-Executive - Independent Director	Not Applicable		21-07-2000
7	Mr	KHOKAN MAL	CECPM5547L	11745964	Non-Executive - Independent Director	Not Applicable		02-03-1990

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
7	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) & 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		16-08-2005				2	0	2	0			
2	NA		30-12-2014				1	0	0	0			
3	No		20-05-2025				1	0	2	0			
4	No		27-03-2026		26-06-2026	3	1	1	0	2	Others		
5	No		27-03-2026		26-06-2026	3	1	1	2	0	Others		
6	No		26-06-2026			0	1	1	0	0			
7	No		26-06-2026			0	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	00553702	SIDDHARTHA TULSIAN	Executive Director	Member	27-03-2026		
2	11114691	SUBHRAJIT CHAKRABORTY	Non-Executive - Non Independent Director	Member	27-03-2026		
3	08407784	SUSHILA VERMA	Non-Executive - Independent Director	Member	27-03-2026	26-06-2026	
4	09769385	DIPAK SINGH	Non-Executive - Independent Director	Chairperson	27-03-2026	26-06-2026	
5	11790324	ANUSHKA CHATTERJEE	Non-Executive - Independent Director	Member	26-06-2026		
6	11745964	KHOKAN MAL	Non-Executive - Independent Director	Chairperson	26-06-2026		

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	11114691	SUBHRAJIT CHAKRABORTY	Non-Executive - Non Independent Director	Member	27-03-2026		
2	08407784	SUSHILA VERMA	Non-Executive - Independent Director	Member	27-03-2026	26-06-2026	
3	09769385	DIPAK SINGH	Non-Executive - Independent Director	Chairperson	27-03-2026	26-06-2026	
4	11790324	ANUSHKA CHATTERJEE	Non-Executive - Independent Director	Member	26-06-2026		
5	11745964	KHOKAN MAL	Non-Executive - Independent Director	Chairperson	26-06-2026		

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	11114691	SUBHRAJIT CHAKRABORTY	Non-Executive - Non Independent Director	Member	27-03-2026		
2	08407784	SUSHILA VERMA	Non-Executive - Independent Director	Member	27-03-2026	26-06-2026	
3	09769385	DIPAK SINGH	Non-Executive - Independent Director	Chairperson	27-03-2026	26-06-2026	
4	11790324	ANUSHKA CHATTERJEE	Non-Executive - Independent Director	Member	26-06-2026		
5	11745964	KHOKAN MAL	Non-Executive - Independent Director	Chairperson	26-06-2026		

Risk Management Committee							
Whether the Risk Management 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

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	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	14-02-2026				Yes	3	3	3
2	27-03-2026		40		Yes	5	5	2
3		30-05-2026	63		Yes	5	5	2
4		26-06-2026	26		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (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	Reson 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	14-02-2026				Yes	3	3	1	1
2	Nomination and remuneration committee	14-02-2026				Yes	3	3	1	1
3	Nomination and remuneration committee	27-03-2026	40			Yes	3	3	2	1
4	Nomination and remuneration committee	26-06-2026				Yes	3	3	2	2
5	Stakeholders Relationship Committee	14-02-2026				Yes	3	3	1	0
6	Audit Committee	30-05-2026	104			Yes	4	4	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (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	Tapasya Sepany
2	Designation	Company Secretary and Compliance Officer

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	Tapasya Sepany
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2026