

LONGVIEW TEA COMPANY LTD
CIN: L15491WB1879PLC000377
REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001
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To,

BSE Limited
Listing Department/ Listing Compliance & Monitoring Team
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.relations@bseindia.com

Date: 27.02.2026

Scrip Code: 526568

Subject: Clarification in the matter of non submission of Unaudited Financial results for the Quarter ended December 31, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

In reference to the captioned subject and the email intimation received from your team dated 20.02.2026 followed by 26.02.2026, we wish to submit the following:

1. The company duly filed and submitted all the previous financial results until the quarter and half year ended 30.09.2025 as per the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 (“LODR Regulations”). All such results were approved by the Board of Directors of the company as per the requirement of LODR regulations and were filed through the BSE Portal.
2. As previously informed through an Announcement dated 19.11.2025 filed on the BSE Portal, Sh. Pradip Kumar Daga, one of the Directors of the company passed away on 18.11.2025. Upon his demise, the Board of Directors of the company was left with only two Independent Directors, who as per the provisions of the Section 161 of the Companies Act, 2013 were entitled to hold office until the conclusion of the 146th AGM scheduled to be held on 28.11.2025.
3. At the 146th Annual General Meeting held on Friday, the 28th November, 2025, all the proposed resolutions, including those pertaining to the regularization and appointment of the Independent

Directors could not be passed with the requisite majority of favorable votes. Accordingly, both Ms. Navpreet Kaur and Mr. Kuldeep Singh Rathore also ceased to be Directors of the Company w.e.f. 28.11.2025. The intimations with respect to outcome of the AGM with voting results and the relevant announcements for cessation of the Directors as per the applicable LODR Regulations were duly filed with BSE Limited vide intimations/ announcements dated 28.11.2025 and 29.11.2025. All such intimations and disclosures are available on the BSE Portal and forms part of the public records.

4. In view of the aforesaid, it is evident that upon the conclusion of the 146th AGM of the company held on 28.11.2025, the Board of Directors of the company stood dissolved and there are no directors in the company since 28.11.2025.
5. It is pertinent to mention that since there was no Board of Directors of the company, both the Company Secretary-cum-Compliance Officer and the Chief Financial Officer of the company have resigned from the company w.e.f. 06.01.2026 and 16.01.2026 respectively. The necessary intimations/announcements of their resignations were submitted to the BSE Limited as per the provisions of Regulation 30 of the LODR regulations. The undersigned is the only KMP left after the resignation of the KMPs and the non- appointment of the Directors.
6. It may be noted that as per the requirements of the LODR regulations, any periodical financial results or financial statements are required to be reviewed and recommended by the Audit Committee and approved by the Board of Directors, before they are subject to the Limited Review of the statutory auditors. Since there is no Board of Directors since 28.11.2025, the entire process for preparation of the financial results and the approval and limited review thereof could not be carried out.

Accordingly, necessary compliances as per Regulation 33 of the LODR Regulations for submission of the Unaudited Financial Results for the quarter ended 31.12.2025 and other allied compliances are pending due to the aforesaid circumstances.

7. It is submitted that a litigation under Section 241 & 242 of the Companies Act, 2013, filed by two shareholders of the company is at present pending before the Hon'ble NCLT, Kolkata Bench.

You are kindly requested to intimate any alternate route of compliance, if any, as may be deemed appropriate in the spirit of full disclosure and compliances.

Thanking you,

For and on behalf of **Longview Tea Company Ltd**
