



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



April 22, 2026

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532230

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Memorandum of Understanding with Mcleod Russell India Limited for Acquisition of Tea Estate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on April 22, 2026 have approved to enter into a Memorandum of Understanding with Mcleod Russell India Limited for acquisition of a Tea Estate located in the State of Assam.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is given in Annexure A to this letter.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Bengal Tea & Fabrics Limited

Himangshu Kedia
Company Secretary & Compliance Officer

Encl: as above



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Annexure – A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Mcleod Russell India Limited
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
3.	Industry to which the entity being acquired belongs	Tea & Coffee
4.	Objects and impact of acquisition	To enhance production, turnover and profitability
5.	Brief details of any governmental or regulatory approvals required for the acquisition	National Asset Reconstruction Company Limited (NARCL), J C Flowers Asset Reconstruction Private Limited (JCF) and Assam Tea Employees Provident Fund Organisation (ATEPFO)
6.	Indicative time period for completion of the acquisition	May 15, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 45.00 crores (approx.)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Not applicable
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Name: Nya Gogra Tea Estate, a Unit of Mcleod Russell India Limited Line of Business: Manufacturing of Black Tea Country: India