



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL /Reg 47

24th July, 2026

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

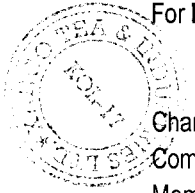
Dear Sir,

Subject: Publication of e-voting Notice

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notice published in the newspapers viz., Business Standard (English) and Arthik Lipi (Bengali) dated 24th July, 2026 in respect of e-voting facilities provided by the Company.

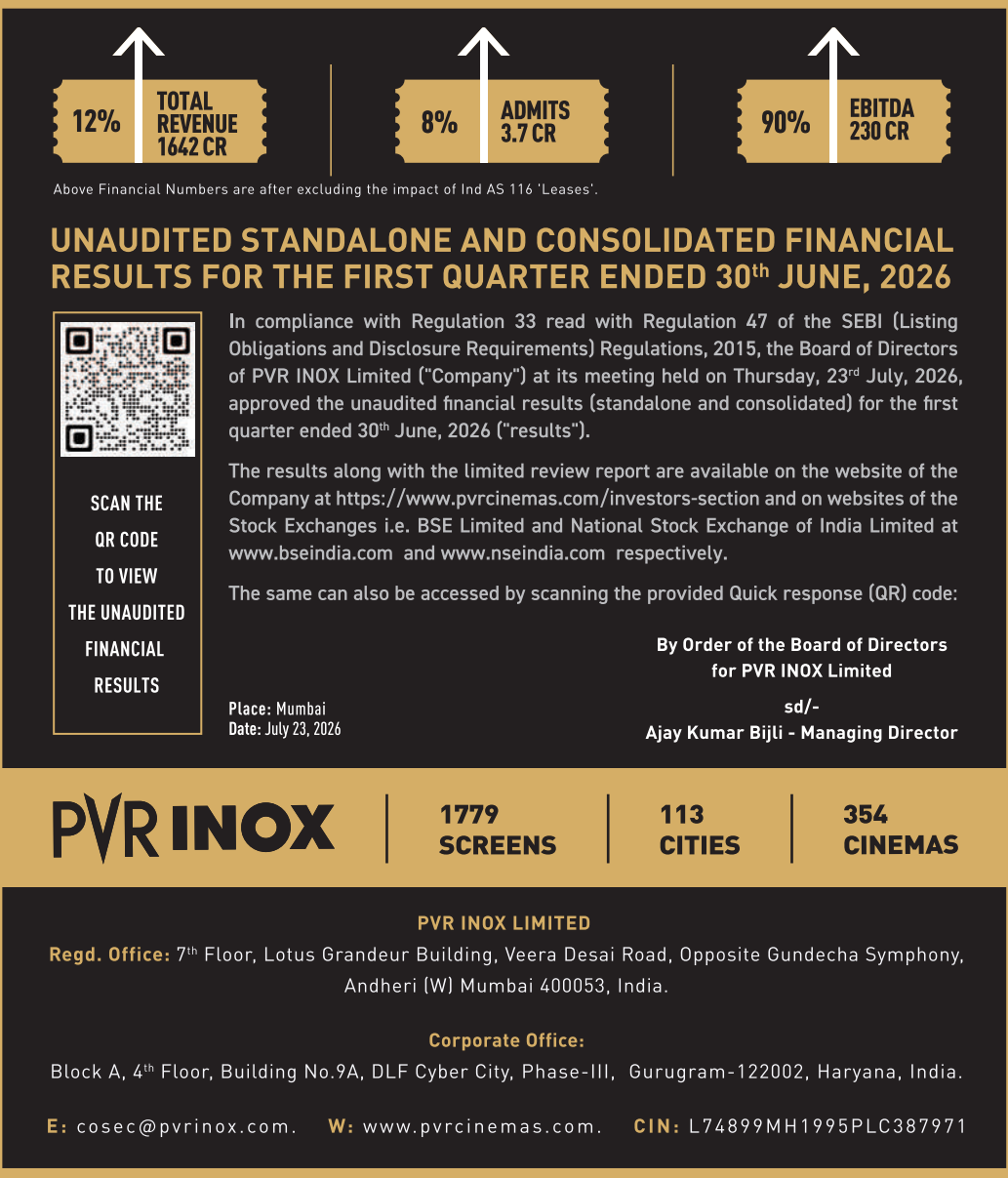
Thanking you,

For Kanco Tea & Industries Limited



Charulata Kabra
Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl: a/a





INDIA SHELTER FINANCE CORPORATION LTD.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122022 **Branch Office:-** Office No.- 517, 5th Floor, Lal Ganga Biswas Park, New Dhamtari Road, Pachpedi Naka, Raipur, Chhattisgarh- 492001

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(1) Read With Rule 3 of The Security Interest (enforcement) Rules, 2002 issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/s described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules & 9 Of The Said Rules On The Dates Mentioned Against Each Account. The Borrower Attention Is Invited To Provisions Of Sub Section (8) Of Section 13 Of The Act, In Respect Of Time Available, to Redeem The Secured Assets. Now, The Borrower In Particular And The Public In General Is Herby Cautioned Not To Deal With The Property/s And Any Dealing With The Property/s Will Be Subject To The Charge Off India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Sl No	Name of the Borrower/Guarantor (Owner of The Property) & Loan Account Number	Description of The Charged /mortgaged Property(All The Part & Parcel of The Property Consisting of	Dt. of Demand Notice, Amount Due As on Date of Demand Notice	Date Possession
1.	Ms. Chhameshwari Sahu & Mr. Madhav Sahu & Mr. Krishna Avtar Sahu All R/O HOUSE No-131 GULAB NAGAR DEVPURJ, 492001 Chhattisgarh All Also At:- Kharsa No. 856/31, P. No. 59, Mulga Bhilai, RNM Arang, Teshil Arang District Raipur CG 492001 Chhattisgarh LOAN ACCOUNT NO. :- LA49CLLONS000005082532	All Pieces And Parcel Of Residential House Of Aabadi Land Part Of Kharsa No.- 856, Plot No.- 31, Area 3869 Sq. Ft. Situated At - Mulga - Bhilai, P. No.- 59, R.C.- Arang, Teshil- Arang, District - Raipur C-G. Boundary : East : Road, West : Byara, North : House Of Chuluram, South : House Of Girdhar.	Demand Notice 11.04.2025 Rs. 963527.84/- (Rupees Nine Lakh Sixty Three Thousands Five Hundred Twenty Seven And Eighty Four Paise Only) Due As On 10.04.2025 Together With Interest Applicable From 11.04.2025 And Other Charges And Cost Till The Date Of The Payment.	20-07-2026

Place: Raipur Date: 24.07.2026

For India Shelter Finance Corporation Ltd (Authorized Officer)
FOR ANY QUERY PLEASE CONTACT MR. TUSHAR HURDE (+91 7350002453)

Business Standard

Insight Out

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CIN: L15491WB1983PLC035793
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Telefax: (033) 2281 5217

E-VOTING INFORMATION FOR 43rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Kanco Tea & Industries Limited will be held on Friday, 21st August, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business set out in the Notice of the 43rd AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 13, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars"), and circulars issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/ P/ CIR/ 2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time, permitted companies to hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Members will be able to attend the AGM through VC / OAVM. Physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the notice of the 43rd AGM along with the Annual Report 2025-2026 has been sent on 22nd July, 2026 to all the members whose email addresses are registered with the Company / Depository Participant(s). The notice of the 43rd AGM along with the Annual Report 2025-2026, instructions for e-voting and instructions for attending AGM through VC/OAVM can be downloaded from <https://kancotea.in/pdf/2025-2026/Annual%20Report%20for%20the%20year%20ended%2031st%20March,%202026.pdf> and is also available on the websites of the Stock Exchanges i.e. BSE Ltd and Calcutta Stock Exchange Limited – www.bseindia.com and www.cse-india.com respectively and on the website of CDSL i.e. www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, circulars and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, the facility of remote e-voting and e-voting during AGM in respect of the business to be transacted at the 43rd AGM using electronic voting system provided by Central Depository Services Limited (CDSL).

Members are hereby informed,

1. Date and time of commencement of remote E-voting: Tuesday, 18th August, 2026 (9:00 a.m. IST) and
2. Date and time of end of remote E-voting: Thursday, 20th August, 2026 (5:00 P.M.)
Remote E-Voting shall not be allowed beyond 5.00 p.m. on Thursday, 20th August, 2026

The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during AGM is Thursday, 13th August, 2026.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. Thursday, 13th August, 2026 may obtain the login ID and password by sending a request at compliance@kancotea.in/ investor.helpdesk@in.mpms.mufg.com. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Thursday, 13th August, 2026.

Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting.

Detailed instructions for remote e-voting / e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members holding shares in physical mode, who have not registered / updated their email address, bank details and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1. The form is available on the website of the Company-www.kancotea.in. Members holding shares in Demat mode, who have not registered / updated their email address, bank details and contact details are requested to contact their Depository Participant and register/update the same in your demat account, as per the process to be advised by your Depository Participants.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By order of the Board,
Sd/-
Charulata Kabra
Company Secretary & Compliance Officer

Place : Kolkata
Date : 23th July, 2026

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Sd/-
Charulata Kabra
Company Secretary & Compliance Officer

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