

26<sup>th</sup> May, 2026

To <b>Department of Corporate Services</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 519528</b>	To <b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: NORBTEAEXP</b>
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**Sub: Outcome of Board Meeting held on 26.05.2026**

Respected Sir / Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Tuesday, May 26<sup>th</sup>, 2026, have, inter-alia, considered and approved the following business items: -

1. Audited Standalone Financial Results of the Company for Quarter and the Financial Year ended on March 31, 2026, along with the report of the Auditors thereon: A copy of the Audited Financial Results as reviewed by the Audit Committee and approved by the Board along with the Auditor's Report issued by our Statutory Auditors, M/s A O MITTAL & ASSOCIATES, Chartered Accountants, on the above Financial Results is enclosed herewith.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. Resignation of M/s AAN & ASSOCIATES LLP (FRN: E300018), Chartered Accountants as Internal Auditor of the Company due to pre-occupation & other personal commitments. (Resignation Letter is attached below.)

3. Appointment M/s. L.K.BOHANIA & CO (FRN : 317136E), Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-2027.

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular Dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 is given attached below in Annexure A.

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 4:52 p.m. (IST).  
We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **NORBEN TEA & EXPORTS LIMITED**

Namrata Das  
Company Secretary & Compliance Officer



# A O MITTAL & ASSOCIATES LLP

## CHARTERED ACCOUNTANTS

GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

**Unmodified Opinion is expressed on the Quarterly/Annual Financial Results (for companies other than banks) for the Quarter/Year Ended 31<sup>st</sup> March, 2026**

**Independent Auditors' Report on Last Quarter /4<sup>th</sup> Quarter Standalone Financial Result for Quarter Ended 31<sup>st</sup> March, 2026 (From 01/01/2026 to 31/03/2026) as well as year to date results of Annual Standalone Financial Results for the year ended 31<sup>st</sup> March, 2026 (From 01/04/2025 to 31/03/2026) of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors of  
Norben Tea & Exports Limited  
CIN – L01132WB1990PLC048991  
15B, Hemanta Basu Sarani,  
3<sup>rd</sup> Floor,  
Kolkata – 700 001

### Opinion

We have audited the quarterly Standalone financial results and annual Standalone financial results of NORBEN TEA & EXPORTS LIMITED for the quarter ended 31<sup>st</sup> March, 2026 (from 01/01/2026 to 31/03/2026) as well as year to date results of annual year ended 31<sup>st</sup> March, 2026 (from 01/04/2025 to 31/03/2026), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') including relevant circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (i) Is presented in accordance with the requirements Regulations 33 of the Listing Regulations in this regard; and
- (ii) Gives true and fair view in conformity with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Company Act, 2013 ('the Act') read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.



**Head Office:** A - 459, First Floor, Adarsh Path, Vidyut Nagar, Ajmer Road, Jaipur, Rajasthan

**Our Branches:** Ahmedabad, Chennai, Gurugram, Jaipur, Jammu, Kolkata, Nagpur, Raipur, Sikar, Vadodara, Udaipur, Ranchi, Delhi, Jodhpur, Pune, Indore

**Website:** www.aomittal.com

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# A O MITTAL & ASSOCIATES LLP

## CHARTERED ACCOUNTANTS

GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

### Basic for Opinion

We conducted our audit in accordance with the standards on Auditing ('SAs') specified under section 143(10) of the Act, Our Responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement Section of our report.

We are Independent of the Company in accordance with the code of Ethics issued by the institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other responsibilities in accordance with these requirements and the code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### Management's and those charged with Governance Responsibilities for the Standalone Financial Statement

These Standalone Annual Financial Results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial Information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement. whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has or realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.



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# A O MITTAL & ASSOCIATES LLP

## CHARTERED ACCOUNTANTS

GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

### Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that on audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



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# A O MITTAL & ASSOCIATES LLP CHARTERED ACCOUNTANTS

GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Other Matters

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the annual year to date results are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard in compliance with Ind – AS; read with Circular No. CIR/CFD/CMD/15/2015 dated November 20, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.



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# A O MITTAL & ASSOCIATES LLP

## CHARTERED ACCOUNTANTS

GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. The results give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2026 (from 01/01/2026 to 31/03/2026) as well as year to date result of annual year ended 31<sup>st</sup> March, 2026 (from 01/04/2026 to 31/03/2026).

**For A O MITTAL & ASSOCIATES**  
**Chartered Accountants**

**Firm Registration No. 014640C/C400414**

A O MITTAL & ASSOCIATES LLP  
CHARTERED ACCOUNTANTS  
FRN: 014

*Rahul Kumar Shah*  
(RAHUL KUMAR SHAH)  
CA (RAT) AH  
Partner

**Membership No: 307027**



**UDIN: 26307027 FRUTMP4715**

**Place : Kolkata**

**Date : 26<sup>th</sup> day of May 2026**

**Enclosed: Quarterly/Annual Financial Results & Cash Flow Statements**

**Head Office:** A - 459, First Floor, Adarsh Path, Vidyut Nagar, Ajmer Road, Jaipur, Rajasthan, 302021

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## NORBEN TEA & EXPORTS LIMITED

CIN : L01132WB1990PLC048991

Regd. Office : 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001.

Phone : 2210-0553 ; Fax : 91-33-2210-0541

E-mail: enquiry@norbentea.com : Website : www.norbentea.com

### STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

PART I		(Rupees in Lakhs)				
PARTICULARS		Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	142.79	301.83	108.30	806.88	765.22
2	Other Income	4.77	0.41	0.93	6.53	2.56
	<b>Total Income (1+2)</b>	<b>147.56</b>	<b>302.24</b>	<b>109.23</b>	<b>813.41</b>	<b>767.78</b>
3	<b>Expenses</b>					
	(a) Cost of materials consumed (Note 5)	-	-	-	-	-
	(b) Changes in inventories of finished goods, Stock-in-trade and Work-in-progress	36.65	123.60	30.12	(0.56)	(41.44)
	(c) Employee Benefits Expense	102.52	95.22	83.37	444.08	418.78
	(d) Finance Costs	23.19	24.09	33.59	94.83	113.18
	(e) Depreciation and Amortisation expenses	15.42	15.00	16.79	60.42	60.29
	(f) Other Expenses	34.97	34.86	48.26	230.66	234.29
	<b>Total Expenses</b>	<b>212.75</b>	<b>292.77</b>	<b>212.13</b>	<b>829.43</b>	<b>785.10</b>
4	<b>Profit/(Loss) before Exceptional Items and tax (1+2-3)</b>	<b>(65.19)</b>	<b>9.47</b>	<b>(102.90)</b>	<b>(16.02)</b>	<b>(17.32)</b>
5	Exceptional items	-	-	-	-	-
6	<b>Profit/(Loss) before tax (4-5)</b>	<b>(65.19)</b>	<b>9.47</b>	<b>(102.90)</b>	<b>(16.02)</b>	<b>(17.32)</b>
7	<b>Tax Expenses</b>					
	- Current Tax	7.20	-	-	7.20	-
	- Mat Credit	6.24	-	-	6.24	-
	- Income Tax for Earlier Year	-	-	-	-	-
	- Deferred Tax Charge/(Credit)	0.02	-	0.35	0.02	0.35
	<b>Total Tax Expense</b>	<b>13.46</b>	<b>-</b>	<b>0.35</b>	<b>13.46</b>	<b>0.35</b>
8	<b>Net Profit/(Loss) after tax (6-7)</b>	<b>(78.65)</b>	<b>9.47</b>	<b>(103.25)</b>	<b>(29.48)</b>	<b>(17.67)</b>
9	<b>Other Comprehensive Income/(Loss) (net of tax)</b>					
	(a) Items that will not be reclassified to profit or loss - Income Tax relating to the item that will not be reclassified to profit or loss	9.26	-	31.33	9.26	31.33
	(b) Items that will be reclassified to profit or loss - Income Tax relating to the item that will be reclassified to profit or loss	(2.38)	-	(8.07)	(2.38)	(8.07)
	<b>Total Other Comprehensive Income/(Loss) for the period (net of tax)</b>	<b>6.88</b>	<b>-</b>	<b>23.26</b>	<b>6.88</b>	<b>23.26</b>
10	<b>Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) and other comprehensive income for the period) (8+9)</b>	<b>(71.77)</b>	<b>9.47</b>	<b>(79.99)</b>	<b>(22.60)</b>	<b>5.59</b>
11	Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	1554.41	1554.41	1296.81	1554.41	1296.81
12	Other Equity	327.54	-	225.80	327.54	225.80
13	<b>Earnings Per Share</b> (of Rs.10/- each)					
	(a) Basic	(0.51)	0.06	(0.88)	(0.20)	(0.15)
	(b) Diluted	(0.51)	0.06	(0.83)	(0.20)	(0.14)



**Standalone Statement of Assets and Liabilities**

(Rupees in Lakhs)

Particulars	As at 31/03/2026	As at 31/03/2025
	Audited	Audited
<b>A ASSETS</b>		
(1) <b>Non-Current Assets</b>		
Property, Plant and Equipment	2464.07	2362.60
<u>Financial Assets</u>		
Trade Receivables	3.11	3.11
Other Financial Assets	32.25	35.25
Deferred Tax Assets (Net)	59.02	61.43
Other Non-Current Tax Assets	45.87	56.06
<b>Sub Total - Non-Current Assets</b>	<b>2604.32</b>	<b>2518.45</b>
(2) <b>Current Assets</b>		
Inventories	131.57	129.45
Biological Assets	5.48	5.48
<u>Financial Assets</u>		
Investments	-	0.01
Trade Receivables	23.57	14.02
Cash and Cash Equivalents	18.57	41.67
Bank Balances other than above	7.16	7.16
Loans & Advances	1.25	1.25
Other Financial Assets	252.57	83.36
Other Current Assets	2.03	6.08
<b>Sub Total - Current Assets</b>	<b>442.20</b>	<b>288.48</b>
<b>TOTAL - ASSETS</b>	<b>3046.52</b>	<b>2806.93</b>
<b>B EQUITY AND LIABILITIES</b>		
(1) <b>Equity</b>		
Equity Share Capital	1554.41	1296.81
Instruments Entirely Equity in nature	0.00	109.48
Other Equity	327.54	225.81
<b>Sub Total - Equity</b>	<b>1881.95</b>	<b>1632.10</b>
(2) <b>Liabilities</b>		
<b>Non-Current Liabilities</b>		
<u>Financial Liabilities</u>		
Borrowings	502.32	563.58
Provisions	41.73	46.54
Trade Payables	-	-
<b>Sub Total - Non-Current Liabilities</b>	<b>544.05</b>	<b>610.12</b>
<b>Current Liabilities</b>		
<u>Financial Liabilities</u>		
Borrowings	380.62	370.47
Trade Payables	42.11	37.22
Other Financial Liabilities	17.43	21.00
Other Current Liabilities	166.60	112.27
Employee Benefit Obligations	13.76	23.75
<b>Sub Total - Current Liabilities</b>	<b>620.52</b>	<b>564.71</b>
<b>TOTAL - LIABILITIES</b>	<b>1164.57</b>	<b>1174.83</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3046.52</b>	<b>2806.93</b>



# NORBEN TEA & EXPORTS LIMITED

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(Rupees in Lakhs)

	For the Year ended 31st March 2026	For the Year ended 31st March 2025
<b>A. CASH FLOW FROM OPERATING ACTIVITIES :</b>		
Net Profit/(Loss) before tax	(16.02)	(17.33)
<b>Adjustments for :</b>		
Depreciation & Amortisation Expenses	60.42	60.29
(Gain)/Loss on Disposal of Assets	-	-
Contribution to Gratuity Fund	4.45	6.54
Finance Cost	94.82	113.18
Other Non-Cash Items	-	3.11
(Gain)/Loss on Disposal of Investments	(0.01)	-
Interest Received	(3.82)	(2.12)
Operating Profit before working capital changes	139.84	163.67
<b>Adjustments for :</b>		
(Increase)/Decrease In Trade Receivable	(9.54)	(1.68)
(Increase)/Decrease In Inventories	(2.12)	(47.34)
(Increase)/Decrease In Other Financial Assets	(166.21)	(42.46)
(Increase)/Decrease In Loans & Advances	-	-
(Increase)/Decrease In Other Current Assets	4.05	(4.66)
Increase/(Decrease) In Trade Payable	4.88	(3.06)
Increase/(Decrease) In Employee Benefit Obligations	(9.99)	(0.37)
Increase/(Decrease) In Other Current Liabilities	54.33	52.29
Increase/(Decrease) In Other Financial Liabilities	(3.57)	(16.33)
Cash generated from operations	11.67	100.06
Direct Tax (paid) / Refund (Net)	(3.24)	(4.54)
<b>Net Cash from operating activities</b>	<b>(A) 8.43</b>	<b>95.52</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES :</b>		
Purchase of Fixed Assets including Capital WIP(net of subsidy)	(161.89)	(174.33)
Proceeds from Sale of Assets	-	-
Proceeds from Sale of Investments	0.01	-
Purchase of Investments	-	-
Profit from Sale of Investments	0.01	-
Interest Received	3.82	2.12
<b>Net Cash used in investing activities</b>	<b>(B) (158.05)</b>	<b>(172.21)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES :</b>		
<b>Proceeds/(Repayment) of Borrowings</b>		
Proceeds/(Repayment) of Issue of Shares & Warrants	272.46	316.56
Proceeds/(Repayment) of Short Term Borrowings	10.15	(9.04)
Proceeds/(Repayment) Long Term borrowing from Bank & Financial Institution	(8.72)	(8.69)
Proceeds/(Repayment) of Unsecured Loans	(52.55)	(91.53)
Interest & Finance Charges	(94.82)	(113.18)
<b>Net Cash used in Financing Activities</b>	<b>(C) 126.52</b>	<b>94.12</b>
<b>Net increase/(Decrease) in cash and cash equivalents (A+B+C)</b>	<b>(23.10)</b>	<b>17.43</b>
Cash and cash equivalents at the beginning of the year	41.67	24.24
Cash and cash equivalents at the end of the year	18.57	41.67
Earmark Balances with Bank	7.16	7.16
<b>Cash &amp; Bank Balances at the end of the year</b>	<b>25.73</b>	<b>48.83</b>

Note 1. Figures shown in bracket shows cash outflow.

Note 2. Previous year's Figures have been regrouped/rearranged wherever necessary.



Note : 1 The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th May, 2026.

2 The figures of the last quarter i.e.three months ended on 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the current financial year.

3 The Company operates mainly in one business segment viz.Cultivation, Manufacturing and selling of Tea, being reportable segment and all other activities revolve around the main activity.

4 Statement of Assets and Liabilities as on 31.03.2026 and Statement of Cash Flow for the year ended 31.03.2026 and Previous year figures are annexed herewith.

5 Value of consumption of raw materials,if any,represents only Green Leaf purchased from third parties.

6 The Company has no subsidiary/associate/joint venture company(ies), as on March 31, 2026.

7 Previous periods figures have been regrouped so as to conform to those of the current period.

FOR AND ON BEHALF OF THE BOARD

  
(MANOJ KUMAR DAGA)

CHAIRMAN

DIN:00123386

Date : 26th May, 2026

Place : Kolkata.



Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular Dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026:

1. Resignation of Internal Auditor

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular Dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026:

Disclosure Requirement	Details
a) Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	M/s AAN & ASSOCIATES LLP (FRN: E300018), Chartered Accountants has tendered their resignation from the post of Internal Auditors due to preoccupation & other commitments
b) Date of <del>appointment</del> /cessation	26.05.2026
c) Brief profile	Not Applicable
d) Disclosure of relationships between directors	Not Applicable

2. Appointment of Internal Auditors

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular Dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026

Disclosure Requirement	Details
a) Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Appointment of M/s L.K. Bohania & Co, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27
b) Date of <del>appointment</del> /cessation	26.05.2026
c) Brief profile	M/s L.K. Bohania & Co, Chartered Accountants (FRN : 317136E) having their office at 41, Netaji Subhash Road, 4 <sup>th</sup> Floor, Room No- 404, Kolkata-700001, is a reputable firm of Chartered Accountants that specializes in direct taxation, statutory audits, and internal audits. With a commitment to precision and compliance, the firm provides expert financial advisory and auditing services tailored to meet the needs of businesses and individuals.
d) Disclosure of relationships between directors	Not Applicable.



# AAN & ASSOCIATES LLP

Chartered Accountants

LLPIN: AAF 2235

Date: 26/05/2026

To,  
The Board of Directors  
Norben Tea & Exports Limited  
CIN: L01132WB1990PLC048991  
Address: Octavious Centre, 3rd floor  
15B, Hemant Basu Sarani,  
Kolkata, West Bengal, India, 700001

**Sub: Resignation from the position of Internal Auditor of Norben Tea & Exports Limited.**

Dear Sir,

We sincerely thank you for the opportunity to serve as the Internal Auditor of your esteemed organization. It has been a privilege to be associated with your company.

However, due to time constraints and our preoccupation with other professional commitments. We regret to inform you that we will be unable to continue with the engagement. Accordingly, we hereby tender our resignation and vacate our position as the Internal Auditors of the Company with immediate effect

We remain grateful for the trust and confidence reposed in us and wish your organization continued success in all its future endeavors.

Thanking You

**For AAN & ASSOCIATES LLP**  
**Chartered Accountants**  
**FRN: E300018**

*Neeraj Agarwal*

**FCA NEERAJ AGARWAL**  
**Designated Partner**  
**M.No. 305632**



26<sup>th</sup> May, 2026

To <b>Department of Corporate Services</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 519528</b>	To <b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: NORBTEAEXP</b>
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**Sub: Declaration with respect to Financial Results for the year ended 31<sup>st</sup> March, 2026**

Respected Sir/Madam,

We hereby declare that in the Audited Standalone Financial Results for the financial year ended 31<sup>st</sup> March, 2026, which have been approved by the Board of Directors of the Company at their meeting held on 26<sup>th</sup> May, 2026, the Statutory Auditors have issued Audit Report with unmodified opinion on the Standalone Annual Audited Financial Results of the Company for the financial year ended March 31, 2026 .

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Norben Tea & Exports Limited**

**Manoj Kumar Daga**  
**Managing Director**  
**DIN: 00123386**