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General information about company

Scrip code	541005	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE398L01017	
Name of the entity	KANCO TEA & INDUSTRIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00251	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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Annexure 1																								
Annexure 1 to be submitted by listed entity on quarterly basis																								
1. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Is there any change in information of board of directors compare to previous quarter																								
Whether Chairperson is related to MD or CEO																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of directorship (in months)	No of Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to Regulation 17A(1) & reg. 17A(2))	No 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
1	Mr	UMANG KANORIA	AGEP6871A	00081108	Executive Director	Chairperson	MD	02-11-1959	No				Active	NA		23-09-2013	31-08-2025		4	2	4	0		
2	Mrs	ANURADHA KANORIA	AGCP6937B	00081172	Executive Director	Not Applicable		16-08-1962	No				Active	NA		23-07-2009	31-12-2024		2	1	2	0		
3	Ms	SHRUTI SWAKA	AXVPS183J	07656236	Non-Executive - Independent Director	Not Applicable		09-07-1986	No				Active	NA		06-05-2022	30-05-2022	48.25	1	1	4	1		
4	Mr	RAVINDRA SUCHANTI	ALGP9565B	00143116	Non-Executive - Independent	Not Applicable		07-12-1968	No				Active	NA		28-04-2023	30-04-2023	38.03	6	6	9	5		
5	Mr	DIPANKAR SAMANTA	AJUPS419A	10176966	Non-Executive - Non-Independent Director	Not Applicable		22-12-1956	No				Active	NA		30-05-2023	30-05-2023		1	0	2	0		
6	Mr	ROHINTON KURUS BABAYCON	AGRP6220A	00176546	Non-Executive - Independent	Not Applicable		28-03-1951	No				Active	Yes	13-08-2024	30-05-2024	30-05-2024	25.02	1	1	1	0		



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Note: Please enter DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director
2	00178546	ROHINTON KURUS BABAYCON	Non-Executive - Independent Director
3	10176966	DIPANKAR SAMANTA	Non-Executive - Non Independent Director
4	07659238	SHRUTI SWAIKA	Non-Executive - Independent Director

Note: Please enter DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	00178546	ROHINTON KURUS BABAYCON	Non-Executive - Independent Director
2	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director
3	07659238	SHRUTI SWAIKA	Non-Executive - Independent Director

Note: Please enter DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	07659238	SHRUTI SWAIKA	Non-Executive - Independent Director
2	00081108	UMANG KANORIA	Executive Director
3	00081172	ANURADHA KANORIA	Executive Director
4	10176966	DIPANKAR SAMANTA	Non-Executive - Non Independent Director

Note: Please enter DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00081108	UMANG KANORIA	Executive Director
2	00081172	ANURADHA KANORIA	Executive Director
3	00178546	ROHINTON KURUS BABAYCON	Non-Executive - Independent Director



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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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	10-02-2026			Yes	6	6	3
2	29-05-2026	107		Yes	6	6	3

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* to be filled in only for the current quarter meetings



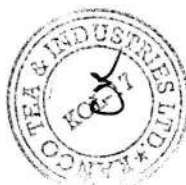
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IV. Meeting of Committees

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	Reason 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)
Add Delete										
1	Audit Committee	10-02-2026				Yes	4	4	3	0
2	Audit Committee	21-04-2026	69			Yes	4	4	3	0
3	Audit Committee	08-05-2026	16			Yes	4	4	3	0
4	Audit Committee	29-05-2026	20			Yes	4	4	3	0
5	Nomination and remuneration committee	08-05-2026				Yes	3	3	3	0
6	Stakeholders relationship Committee	08-05-2026				Yes	4	4	1	0
7	Corporate Social Responsibility Committee	08-05-2026				Yes	3	3	1	0
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V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CHARULATA KABRA
2	Designation	Company Secretary and



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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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



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Name of signatory	CHARULATA KABRA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	16-07-2026

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No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

