

LONGVIEW TEA COMPANY LTD.
CIN: L15491WB1879PLC000377
REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001
EMAIL: longviewteacolimited@gmail.com
Website: www.longviewtea.co.in

Date: 28.11.2025

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 526568

Dear Sir/Madam,

Subject: Proceedings of the 146th Annual General Meeting of the Company held on Friday, November 28, 2025.

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 146th Annual General Meeting ("AGM") of Longview Tea Company Limited held today i.e., November 28, 2025 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM concluded at 5.09 p.m. (IST).

Further, the proceedings of AGM shall also be made available on website of the company at www.longviewtea.co.in.

You are requested to kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Longview Tea Company Limited**

Shantanu Digitally signed by
Daga Shantanu Daga
Date: 2025.11.28
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Shantanu Daga
Chief Executive Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 146th ANNUAL GENERAL (AGM) MEETING OF LONGVIEW TEA COMPANY LIMITED HELD ON FRIDAY, NOVEMBER 28, 2025.

The 146th Annual General Meeting ('AGM' or 'Meeting') of Longview Tea Company Limited was held on Friday, November 28, 2025 at 4.30 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") from time to time.

Directors and Key Managerial Personnel:

S. No.	Name	Designation	VC Location
1	Mr. Kuldeep Singh Rathore	Chairman of the Meeting Non Executive Independent Director Chairman of Audit Committee and Nomination & Remuneration Committee	Chandigarh
2	Ms. Navpreet Kaur	Non Executive Independent Director	Chandigarh
3	Mr. Shantanu Daga	Chief Executive Director	Chandigarh
4	Ms. Rohini Mukherjee	Chief Financial Officer	Chandigarh
5	Ms. Jyoti Nagpal	Company Secretary and Compliance Officer	Chandigarh

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through Video Conferencing ("VC").

Mr. Kuldeep Singh Rathore was appointed as the Chairman of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

The Chairman welcomed all the Directors, KMPs, shareholders and auditors attending the Annual General Meeting.

The members were informed that the Company had provided the remote e-voting facility to the shareholders through Central Depository Services (India) Limited (CDSL) to cast their votes on all the resolutions set forth in the AGM Notice, which started at Tuesday, 25th November, 2025 at 9:00 A.M. (IST) and concluded at Thursday, 27th November, 2025 at 05:00 P.M. (IST). Members who participated in the meeting and had not cast their votes earlier through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting.

Mr. Shantanu Daga, Chief Executive Officer, then briefed the shareholders about the Company's operations, financials and activities.

It was apprised that the notice convening this Annual General Meeting and a copy of the Annual Report for the financial year ended 31st March 2025, having been already circulated electronically to the shareholders of the Company and were taken as received and read.

The shareholders were also informed that Mr. Pravin Kumar Drolia, Practicing Company Secretary, was appointed as the Scrutinizer to supervise e-voting process in a fair and transparent manner and issue the Scrutinizer's report.

Thereafter, the following items of business as stated in the notice convening the 146th AGM were put to vote:

Ordinary Business:

S. No	Item / Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Sh. P K Daga, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

Special Business:

S. No	Item / Resolution	Type of Resolution
1	To appoint Secretarial Auditors of the Company for a term of five (5) consecutive years.	Ordinary
2	To appoint Ms. Navpreet Kaur as a Non Executive Independent Directors of the company for a term of 3 years.	Ordinary
3	To appoint Mr. Kuldeep Singh Rathore as a Non Executive Independent Directors of the company for a term of 3 years.	Ordinary

Thereafter, opportunity was provided to the members to ask questions who had registered themselves as the speakers for 'Questions & Answers' as well as to express their views.

The members were informed that the combined results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchange and uploaded on website of the Company as well as on the website of the CDSL within the time stipulated under the applicable laws.

The meeting was then concluded with vote of thanks to all the shareholders, Board members, and all other officers / invitees for attending and participating in the meeting. It was informed that that the e-voting facility would be available for the next 15 minutes from the conclusion of Annual General Meeting (“AGM”) and requested the shareholders to cast their vote if not cast yet.

The meeting concluded at 5:09 p.m.

For Longview Tea Company Limited

Shantanu Daga
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Shantanu Daga
Date: 2025.11.28
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Shantanu Daga
Chief Executive Officer