



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmiki, 1st Floor, 5A, Valmiki Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax: +91 33 2474 5123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date: 12.01.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai — 400 001

Ref: (i) Security Code No— 524204
(ii) Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245)

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the quarter ended 31st December, 2025.

Kindly take the above mentioned document on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Teesta Agro Industries Ltd



Company Secretary

Sector 'B' Pocket 5 & 6, Flat No. 4173, Basantkunj, New Delhi 110 070, Phone : (011) 2689 0556 / 2689 1267
Regd. Office & Plant: MAZABARI, P.O.: RAJGANJ, Dist: JALPAIGURI, W.B., Pin code : 735 134, Ph: (03561) 254 203/254 150/254 230,
Kamrangguri, Opposite : Uttar Kanya P.O. Satelite Township , Siliguri - 734015, E-mail : teestaagro92@gmail.com

RELATED PARTY DISCLOSURE FROM OCTOBER'25 TO DECEMBER'25

SI. No.	PARTY	RELATIONSHIP
1	Mr. Hardev Singh, Managing Director	Key management personnel
2	Mrs. Joginder Kaur, Director	-Do-
3	Mr. Inderdeep Singh, Whole Time Director	-Do-
4	Mr. Paramdeep Singh, Whole Time Director	-Do-
5	Mr. A. K. Tripathy, CFO	-Do-
6	Cama Infra Limited	Associated Company
7	HSB Leasing Limited	Associated Company

Transaction with the Related Parties

Name of the Party	Nature of transaction during the year	(Rs. in lac)	
		Year End Balance	Amount
Mr. Hardev Singh, Managing Director	Remuneration	Nil	30
Mr. Inderdeep Singh, Director	Contribution	Nil	12.00
Mr. Paramdeep Singh, Director	Contribution	Nil	12.00
Mr. A. K. Tripathy, CFO	Contribution	Nil	4.54
Cama Infra Limited	Rent Receipt from property	24.31	0
HSB Leasing Limited	Hire Purchase Loan	21.11	19.76

For Teesta Agro Industries Ltd.

Abhijeet Chaudhary

Company Secretary