

08<sup>th</sup> August, 2025

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

Respected Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings:

1. Statement of Un-Audited Financial Results of the company for the 1<sup>st</sup> quarter and three months ended 30<sup>th</sup> June, 2025 along with the Auditor's "Limited Review Report".

These Un-Audited Financial Results were reviewed by the Audit Committee in its meeting held on date and have been taken on record by the Board of Directors of Norben Tea & Exports Limited in its meeting held on date.

The Meeting of the Board of Directors held today commenced at 01:15 P.M. and concluded at 03.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Norben Tea & Exports Limited**

**Niraj Tiwari**  
**Company Secretary & Compliance Officer**  
**Membership No. A70479**

Encl.: As above.

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO

THE BOARD OF DIRECTORS  
NORBEN TEA & EXPORTS LIMITED  
CIN: L01132WB1990PLC048991  
15B HEMANTA BASU SARANI,  
3RD FLOOR, KOLKATA – 700 001.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Norben Tea & Exports Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 & Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 08<sup>th</sup> August, 2025  
UDIN: 25307027BMUHZT8951



For A O MITTAL & ASSOCIATES  
Chartered Accountants  
Firm Registration No. 014640C  
  
(Rahul Kumar Shah)  
Partner  
Membership No – 307027

# 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2025

| PART I      |  | Rupees in Lakhs |                 |               |                |
|-------------|--|-----------------|-----------------|---------------|----------------|
| PARTICULARS |  | Quarter Ended   |                 |               | Year Ended     |
|             |  | 30-06-2025      | 31-03-2025      | 30-06-2024    | 31-03-2025     |
|             |  | (Unaudited)     | (Audited)       | (Unaudited)   | (Audited)      |
| 1           | Revenue from Operations  | 123.33          | 108.30          | 128.69        | 765.22         |
| 2           | Other Income   | 1.21            | 0.93            | 0.55          | 2.56           |
|             | <b>Total Income (1+2)</b>  | <b>124.54</b>   | <b>109.23</b>   | <b>129.24</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  | (81.30)         | 30.12           | (55.55)       | (41.44)        |
|             | (c) Employee Benefits Expense  | 96.70           | 83.37           | 103.24        | 418.78         |
|             | (d) Finance Costs  | 22.62           | 33.59           | 28.00         | 113.18         |
|             | (e) Depreciation and Amortisation expenses   | 15.00           | 16.79           | 14.50         | 60.29          |
|             | (f) Other Expenses   | 43.02           | 48.26           | 35.39         | 234.29         |
|             | <b>Total Expenses</b>  | <b>96.04</b>    | <b>212.13</b>   | <b>125.58</b> | <b>785.10</b>  |
| 4           | <b>Profit/(Loss) before Exceptional Items and tax (1+2-3)</b>  | <b>28.50</b>    | <b>(102.90)</b> | <b>3.66</b>   | <b>(17.32)</b> |
| 5           | Exceptional items  | -               | -               | -             | -              |
| 6           | <b>Profit/(Loss) before tax (4-5)</b>  | <b>28.50</b>    | <b>(102.90)</b> | <b>3.66</b>   | <b>(17.32)</b> |
| 7           | <b>Tax Expenses</b>  |                 |                 |               |                |
|             | - Current Tax  | -               | -               | -             | -              |
|             | - MAT Credit   | -               | -               | -             | -              |
|             | - Income Tax for Earlier Year  | -               | -               | -             | -              |
|             | - Deferred Tax Charge/(Credit)   | -               | 0.35            | -             | 0.35           |
|             | <b>Total Tax Expense</b>   | <b>-</b>        | <b>0.35</b>     | <b>-</b>      | <b>0.35</b>    |
| 8           | <b>Net Profit/(Loss) after tax (6-7)</b>   | <b>28.50</b>    | <b>(103.25)</b> | <b>3.66</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  | -               | 31.33           | -             | 31.33          |
|             | - Income Tax relating to the item that will not be reclassified to profit or loss  | -               | -               | -             | -              |
|             | (b) Items that will be reclassified to profit or loss  | -               | (8.07)          | -             | (8.07)         |
|             | - Income Tax relating to the item that will be reclassified to profit or loss  | -               | -               | -             | -              |
|             | <b>Total Other Comprehensive Income/(Loss) for the period (net of tax)</b>   | <b>-</b>        | <b>23.26</b>    | <b>-</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>28.50</b>    | <b>(79.99)</b>  | <b>3.66</b>   | <b>5.59</b>    |
| 11          | Paid up Equity Share Capital<br>(Face Value of the Share Rs.10/- each)   | 1333.61         | 1296.81         | 1175.00       | 1296.81        |
| 12          | Other Equity   | -               | 225.80          | -             | 225.80         |
| 13          | <b>Earnings Per Share</b><br>(of Rs.10/- each)   |                 |                 |               |                |
|             | (a) Basic  | 0.22            | (0.88)          | 0.03          | (0.15)         |
|             | (b) Diluted  | 0.20            | (0.83)          | 0.03          | (0.14)         |





Note : 1 The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th August, 2025. The Limited Review for the quarter ended 30th June, 2025 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2 As the ultimate income tax liability will depend on results for the year ending 31st March, 2026 in view of the seasonal nature of tea business, the provision for tax (current and deferred) will be made at the time of year end audit.

3 As the Company is engaged in business of cultivation, manufacture and sale of tea which is seasonal in character, figures for the quarter ended 30th June, 2025 should not be construed as representative of likely result for the year ending 31st March, 2026.

4 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.

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 June 30, 2025.

7 During the quarter ended December 31, 2024, the members of the Company have approved issue of upto 37,94,100 warrants convertible into equity shares through preferential allotment having face value of Rs.10 each at the issue price of Rs. 17 each, in terms of Securities and Exchange Board of India (SEBI) (Issue of Capital and Disclosure Requirements) Regulations, 2018. The Company has received requisite in principle approval from National Stock Exchange of India Limited on January 24, 2025 and from BSE Ltd. on January 27, 2025 for preferential issue. Accordingly, the Company has allotted 37,94,100 warrants on 31st January, 2025 and the sum of Rs.161.25 lakhs was received.

Subsequently, the Allotment Committee of board of directors of the Company approved allotment on 12,18,100 (Twelve lakhs eighteen thousand one hundred) equity shares of face value of Rs. 10/- each fully paid up on conversion of 12,18,100 warrants on 27th March, 2025.

Further, during the quarter the Allotment Committee of board of directors of the Company approved allotment of 3,68,000 (Three lakhs sixty eight thousand) equity shares of face value of Rs.10/- each fully paid up, pursuant to conversion of 3,68,000 warrants out of total outstanding 25,76,000 warrants allotted to Non Promoters on preferential allotment basis on 27th May, 2025 at an issue price of Rs. 17/- per share and upon receipt of balance 75% of the subscription money amounting to Rs.46.92 lakhs.

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

FOR AND ON BEHALF OF THE BOARD

*M. K. D. A.*

(MANOJ KUMAR DAGA)

CHAIRMAN

DIN : 00123386

Date : 8th August, 2025

Place : Kolkata.

