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PUTINBAREE TEA ASSOCIATION LIMITED

SILIGURI OFFICE :

MANGTURAM ROAD,
SILIGURI – 734 405
PHONE : 2502638, 2502077
TELEFAX : 0353-2502077

GARDEN:

PUTINBARI TEA ESTATE
P.O. MATIGARA
PHONE : 6526457
CIN No. L01132WB1906PLC001648

REGD. OFFICE :

24, NETAJI SUBHAS ROAD,
4TH FLOOR, KOLKATA-700 001.
PHONE: 2230-7689, 2230-3098
TELEFAX : 91-033-22303098.

DATE: 01.04.2026

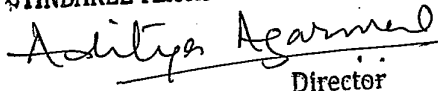
**TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001**

Dear Sir,

Please find enclosed herewith 27(2) Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st March, 2026.

Thanking you,

**FOR PUTIN BAREE TEA ASSOCIATION LTD
PUTINBAREE TEA ASSOCIATION LTD.**


Director

**ADITYA AGARWAL
DIRECTOR
DIN: 05309974**

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DATE: 01.04.2026

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 for quarter ended 31st March, 2026

Dear Sir/Madam,

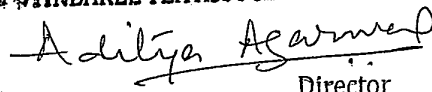
As per SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, Regulation 27(2) – Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence, we are not submitting Corporate Governance Report for the quarter ended 31st March, 2026.

Thanking you,

Yours faithfully,

FOR PUTIN BAREE TEA ASSOCIATION LTD
PUTINBAREE TEA ASSOCIATION LTD.


Director

ADITYA AGARWAL
DIRECTOR
DIN: 05309974