



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/25
Date: 15th November, 2025

To
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code No. 530959

Dear Sir/ Madam,

Subject: Submission of Newspaper Publications

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisement published in "Financial Express" (English newspaper) and "Duranto Barta" (Bengali newspaper) on November 14, 2025 with respect to the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025 and the same is also available on the website of the Company, viz., www.dianatea.in.

Please acknowledge receipt.

This is for your information and record.

Yours faithfully

For DIANA TEA COMPANY LIMITED

NAMRATA SARAF
Digitally signed by
NAMRATA SARAF
Date: 2025.11.15
13:34:04 +05'30'

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO.: A40824



Encl.: As Above

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

DIANA TEA COMPANY LIMITED

CIN : L15495WB1911PLC002275
Registered Office : 3B, Lal Bazar Street, 4th Floor, Kolkata - 700 001
Phone : (033) 2248-8672, 4066 1590/93, Fax : (033) 2248-7571
E-Mail : contactus@dianatea.in, Website : www.dianatea.in

Extract from the Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2025

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE					
		Quarter ended			Half Year ended		
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (Net)	2,935.95	2,002.02	2,171.26	4,937.97	3,646.63	7,082.45
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	445.91	165.96	433.27	611.87	322.28	(483.60)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	445.91	165.96	433.27	611.87	322.28	(483.60)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	445.91	165.96	433.27	611.87	322.28	(458.44)
5	Total comprehensive income for the period [Comprising profit / (loss) for the period (after Tax) and other Comprehensive income (after Tax)]	437.02	206.35	515.96	643.37	449.24	(459.63)
6	Equity share capital (Rs.5/- Paid-up)	749.55	749.55	749.55	749.55	749.55	749.55
7	Reserve excluding Revaluation Reserve as per balance sheet of the previous accounting year						
8	Earnings Per Share (Face value of Rs.5 each)						
	(a) Basic	2.97	1.11	2.89	4.08	2.15	(3.06)
	(b) Diluted	2.97	1.11	2.89	4.08	2.15	(3.06)

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th November 2025. The Results for the quarter / half year ended September 30, 2025 has been subject to Limited Review by the Statutory Auditors.
- The production of green leaf (raw material) integrated by the Company for the manufacture of Tea from the Company's own Tea Estates involved complex process having various stages such as Nursery, planting, cultivation etc., their values at the intermediate stages could not be ascertained. Cost of material consumed, replacement etc. in the business of growing and manufacturing of Tea and accordingly there are no separate reportable segments as per Ind AS-108 dealing with segment reporting.
- The Company is engaged in the business of cultivation, manufacturing and sale of Tea, which is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern, and as such the foregoing results should not be construed as being representative of likely results for the year ended 31st March, 2026. Hence provision for Taxation (both current & deferred) has not been considered as the same is computed at the end of the year.
- Previous year / period figures have been rearranged /regrouped wherever necessary to make them comparable with current period figures.
- The Results will be available on the Company's website "www.dianatea.in" and at the stock exchange website of BSE Ltd. at "www.bseindia.com".

For Diana Tea Company Limited
Sd/-
Sanjeev Singhania
Managing Director
DIN - 00343837

Place : Kolkata
Date : 14.11.2025

CLEAN SCIENCE AND TECHNOLOGY LIMITED

Registered Office: No. 603 & 604, 6th Floor, Tower No.15, Cybercity, Magarpatta City, Indraprastha, New Delhi 110013, Website: www.cleanscience.co.in, E-mail: compliance@cleanscience.co.in
Tel No.: + 91 20 41264761; CIN: L24114PN2003PLC018532

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations, 2015") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Ministry of Corporate Affairs ("MCA"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA circulars") and such other applicable laws and regulations, the Company has on 14th November, 2025 completed the dispatch of Postal Ballot Notice through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants/ the Company/ MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("MUFG") for seeking approval of the Members of the Company by way of Postal Ballot only through voting by electronic means ("remote e-voting") for the following:

Sr. No.	Resolution for e-voting	Type of Resolution
1.	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN:00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f. 6 th February, 2026 up to the expiry of her current term i.e., 19 th February, 2026.	Special Resolution
2.	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN:03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6 th February 2026 up to 5 th February 2031.	Special Resolution
3.	To approve appointment of Mr. Raj Kamal (DIN:01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6 th November, 2025 to 5 th November, 2030.	Special Resolution
4.	To approve appointment of Ms. Pallavi Gokhale (DIN:00036369) as a non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6 th November, 2025 to 5 th November, 2030.	Special Resolution
5.	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027.	Ordinary Resolution
6.	To approve appointment of Mr. Siddhartha Ashok Sikhi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.	Ordinary Resolution

In compliance with the requirements of the MCA circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through remote e-voting system only.

In compliance with the provisions of Section 108 and 110 of the Act read with the applicable rules made thereunder and Regulation 44 of SEBI Listing Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the said resolutions proposed to be passed through Postal Ballot and for this purpose has engaged the services of National Securities Depository Limited (NSDL).

Members whose names appear and are recorded in the Register of Members/list of Beneficial Owners maintained by the NSDL/CDSL as on **Monday, 10th November, 2025 ("Cut-off date")** will be considered for the purpose of remote e-voting on **Monday, 10th November, 2025 (9:00 a.m. IST)** and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting system will not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The Board of Directors of the Company have appointed J. B. Bhawe & Co., Company Secretaries (ICSI Membership No. F4266) as the scrutinizer to scrutinize the postal ballot process and votes cast (through remote e-voting) in a fair and transparent manner.

The Postal Ballot results along with the Scrutinizers Report shall be displayed at the Registered Office of the Company and shall be placed on the website of the Company at www.cleanscience.co.in and on the website of www.evoting.nsdl.com within 2 working days from the closure of electronic voting and simultaneously be communicated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or contact Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com.

For Clean Science and Technology Limited
Sd/-
Ruchita Vij
Company Secretary & Compliance Officer
Membership No FCS-9210

Place: Pune
Date: 14th November, 2025

FEDERAL BANK

YOUR PERFECT BANKING PARTNER
LCRD/Kolkata Division
1st Floor, Martin Burn House, 1 R N Mukherjee Park, Kolkata 700001.
Phone numbers 033-2262-5733 / 2265 4334,
Email id: kollcld@federalbank.co.in

Appendix-IV (Rule 8(1)) POSSESSION NOTICE (For immovable property)

Name & Address of the Borrower :-

- Shri Shaibal Das, S/o Premtosh Das, Surya Sen Block C, Rajpur Sonarpur (M), Chowhatti, Chittagang Para, South 24 Parganas, West Bengal, 700149.
- Smt. Purnima Das, W/o Premtosh Das, Surya Sen Block C, Rajpur Sonarpur (M), Chowhatti, Chittagang Para, South 24 Parganas, West Bengal, 700149.

Details of secured assets: All that piece and parcel of the land admeasuring 1 Cotah and 15 Chittaks lying and situated at Mouza- Dhamaitala together with building existing and all other improvements thereon comprised in J.L. no.75, R.S. no. 236, T.ou. no. 3-5, Khatian no. 97 present Khatian nos. 921 & 922, Sabek Dag no. 259, LR Dag no. 151, P.S. Sonarpur, District - 24 Parganas (South), within the ambit of Rajpur Sonarpur Municipality bounded on East by: 10 Ft wide Municipal road, West by: Land and building of others, North by: Land and single storied building of others and South by: 8 ft wide Municipal road.

Amount outstanding: ₹34,87,966.55/- (Rupees Thirty Four Lakhs Eighty Seven Thousand Nine Hundred and Sixty Eight and Fifty Five paise only) is due as on 10.11.2025 under account number 1284730001666 with further interest & cost thereon.

Demand Notice Date: 13.05.2025 Date of Possession: 12.11.2025

Whereas, The Authorized Officer of the Federal Bank Ltd. under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(2) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated above calling upon the above borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein above in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned above.

The borrowers' attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured asset (security property).

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd. for an amount mentioned above and interest thereon.

For The Federal Bank Ltd.
Authorized Officer under SARFAESI Act.

Place : Kolkata

TYROON TEA COMPANY LIMITED

CIN : L15421WB1890PLC000612
Registered Office: 3, NETAJI SUBHAS ROAD, KOLKATA - 700 001
Phone No. (033) 2248 3236
Email: info@tyroonteate.com, Website : www.tyroonteate.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

(₹. in Lakhs)

Sl. No.	Particulars	STANDALONE					
		Quarter ended			Half Year ended		
		30.09.25	30.09.24	30.09.25	30.09.24	31.03.25	31.03.25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations (Net)	1,399.09	1,583.62	2,089.86	2,545.29	4,357.66	
2	Profit / (Loss) before tax and exceptional items	327.42	615.52	335.66	850.96	372.28	
3	Exceptional Income / (Expenses)	-	-	-	-	-	
4	Profit / (Loss) before tax and after exceptional items	327.42	615.52	335.66	850.96	372.28	
5	Net Profit / (Loss) after Tax	327.42	615.52	335.66	850.96	330.79	
6	Total Comprehensive Income / (Expenses) for the period [Comprising Profit/(Loss) and other Comprehensive Income / (expenses) for the period]	327.44	636.64	342.80	897.71	349.04	
7	Paid up Equity Share Capital (Face Value Rs. 10/- each)	351.20	351.20	351.20	351.20	351.20	
8	Reserve (Including Revaluation Reserve as shown in balance sheet of previous year)	-	-	4,112.95	-	3,770.15	
9	Earning per Equity Share - EPS (of Rs. 10/- Each) (not annualised) Basic and Diluted (Rs.)	9.62	18.09	9.87	25.01	9.72	

Notes:

- The above unaudited Financial Result have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 14th November, 2025. The Statutory Auditor of the Company have carried out a limited review of the same.
- The above is an extract of the detailed format of Quarter and half year ended 30th September, 2025. Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirement) Regulation 2015. The full financial and other Quarterly and half year ended Financial Results are available on the stock exchanges website www.bseindia.com and on the Company's Website www.tyroonteate.com

For and on behalf of Tyroon Tea Company Limited
Sd/-
Anuradha Jalan
Chairman
(Din: 09059592)

Place : Kolkata
Date : 14th November, 2025

R. K. WIRE PRODUCTS LIMITED

Regd. Off. Unit No. 150, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake, Kolkata - 700091 Email ID: info@rkwire.com Website: www.rkwire.com PH. 033-46022790
CIN: L17233WB1983PLC036948

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(₹. in Lakhs)

Sl. No.	Particulars	STANDALONE					
		Quarter ended		6 Months ended		Year ended	
		30.09.25	30.06.25	30.09.24	30.09.25	30.09.24	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1,871.85	1,227.01	2,150.65	3,098.86	4,259.22	7,639.23
	Other Income	58.94	45.65	15.01	104.59	24.78	125.74
2	Total Income	1,930.79	1,272.66	2,165.66	3,203.45	4,284.00	7,764.97
3	Expenses						
	Cost of Material Consumed	1,225.28	506.49	1,432.54	1,731.77	2,862.82	5,193.46
	Purchase of Stock-in-trade	335.58	221.65	257.28	1,571.23	3,283.36	4,588.38
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-trade	8.42	375.47	(69.39)	363.89	89.78	(65.16)
	Employee Benefits Expenses	66.81	30.95	28.32	97.76	62.61	209.72
	Finance Cost	0.38	-	(0.26)	0.38	4.20	10.02
	Depreciation, amortization and impairment	22.81	20.63	23.92	43.44	45.65	85.33
	Other Expenses	151.63	115.37	165.01	267.00	423.81	981.89
4	Total Expenses	1,810.91	1,270.56	1,837.42	3,081.97	3,812.23	7,233.64
5	Profit/(Loss) before Exceptional Item & Tax (1 - 2)	119.88	2.11	328.24	1,219.48	471.77	531.33
6	Exceptional Item	-	-	-	-	-	-2.82
7	Profit/(Loss) before Tax (3 - 4)	119.88	2.11	328.24	1,219.48	471.77	528.51
8	Tax Expenses	-	-	-	-	-	-
	Current Tax	32.84	0.53	76.63	33.37	112.62	130.15
	Earlier Years	-	-	-	2.02	-	-
	Deferred	-	-	-	-	-	(1.32)
9	Profit/(Loss) for the period (5 - 6)	87.04	1.58	251.61	86.59	359.15	399.68
10	Other Comprehensive Income	-	-	-	-	-	-
	(i) Item that will not be reclassified to profit or loss remeasurement of post employment benefit obligation	-	-	-	-	-	-
	(ii) Other Tax relating to income	-	-	-	-	-	-
	Income Comprehensive Income (OCI) for the period (net of taxes)	-	-	-	-	-	-
11	Other Comprehensive Income for the period, net of taxes	-	-	-	-	-	-
12	Total Comprehensive Income for the period (7 + 8)	87.04	1.58	251.61	86.59	359.15	399.68
13	Paid-up equity share capital (Face value - Rs. 10/-)	74.98	74.98	74.98	74.98	74.98	74.98
14	Other Equity	-	-	-	-	-	-
15	Earnings Per Share (EPS) of Rs. 10 each (not annualised): Basic (Rs.)	-	-	-	-	-	-
16	Diluted (Rs.)	-	-	-	-	-	-

Notes:

- The above financial results for the quarter and half year ended September 30, 2025, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on November 14, 2025. This Financial Results has been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules 2015 and other recognised accounting practices to the extent applicable.
- The Company is principally engaged in Single segment viz. Manufacturing of wire and Wire Products.
- Previous period's figures have been regrouped/ rearranged wherever necessary.

For R K Wire products Limited
Sd/- Binod Kumar Bagaria
Director
(DIN - 00484802)

Place : Kolkata
Date : 14.11.2025

SPANGLE MARKETING LIMITED

CIN: L51311WB1984PLC050209
Regd. Office : P-103, Princep Street, 3rd Floor, Room No.24, Kolkata-700072
Email: parida.1995@rediffmail.com Website: www.spanglemarketing.in Phone :- 033 2282-5020/ 22805022

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

(₹. in Lakhs)

Sl. No.	Particulars	STANDALONE					
		Quarter Ended			Half year ended		
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	0.037	-2.610	1.965	-2.573	49.509	-5.420
2	Net Sales/ Income from Operations	-	-	-	-	-	0.135
3	Other Operating Income	-	-	-	-	-	-
4	Total Income (Net)	0.037	-2.610	1.965	-2.573	49.509	-5.285
5	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits Expenses	3.573	1.620	2.586	5.193	4.714	11,041
	(e) Finance Cost	-	-	0.00	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other expenses	1.109	1.342	1.102	2.568	2.239	4,888
6	Total Expenses	4.682	2.961	3.688	7.761	6.953	15,930
7	Profit/(Loss) from operations before exceptional and extraordinary items and tax (3-4)	-4.646	-5.571	-1.723	-10.334	42.556	-21.215
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before extraordinary items & tax (5-6)	-4.646	-5.571	-1.723	-10.334	42.556	-21.215
10	Extraordinary items	-	-	-	-	-	-
11	Profit/(Loss) from Ordinary activities before Tax (7-8)	-4.646	-5.571	-1.723	-10.334	42.556	-21.215
12	Tax Expenses	-	-	-	-	-	-
	Current year Tax	-	-	-	-	-	-
	Income Tax for Earlier Years	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
13	Net Profit / (Loss) from Ordinary activities after tax (9-10)	-4.646	-5.571	-1.723	-10.334	42.556	-21.215
14	Tax Expenses from discontinuing operations						

