General information about company		
Scrip code	530959	
NSE Symbol		
MSEI Symbol		
ISIN	INE012E01035	
Name of the entity	Diana Tea Company Ltd	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has no new acquisition of shares or voting rights in unliste companies during the quarter in terms of sub-para 1 of para A of Part A o Schedule III.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty was imposed during the quarter in terms of sub-para 2 of Para A of Part A of Schedule III of SEBI LODR.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The company has not advanced any loan, guarantee or provided securitie to the Promoters/ Promoter group/ Directors, their relatives KMP or any other entity controlled by them in terms of Annexure I (Part F) of SEBI Circular dated December 31, 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00099	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	https://www.dianatea.in/	
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date o Birth
1	Mr	SANDEEP SINGHANIA	AMAPS6652C	00343837	Executive Director	Chairperson	MD	25-03 1972
2	Mrs	SARITA SINGHANIA	AJMPS1886R	00343786	Executive Director	Not Applicable		17-12 1963
3	Mr	DEVANG SINGHANIA	DQAPS8354C	08662305	Executive Director	Not Applicable		03-07 1995
4	Mr	KIRAN NANOO DESAI	ACMPD6636M	01639618	Non-Executive - Independent Director	Not Applicable		06-09 1950
5	Mr	RAVINDRA SUCHANTI	ALGPS0558J	00143116	Non-Executive - Independent Director	Not Applicable		07-12 1958
6	Mrs	NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10 1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current statu
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Note no provi DI
1	NA		21-10-1991	25-08-2025			1	0	2	0			
2	NA		11-11-2013	11-11-2021			1	0	1	0			
3	NA		11-11-2024				1	0	1	0			
4	Yes	25-08-2025	01-12-2020	25-08-2025		61	1	1	2	0			
5	NA		29-05-2025			16	6	6	7	3			
6	NA		25-06-2025			15	3	3	4	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	25-06-2025		
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
3	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Member	29-05-2025		
4	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Chairperson	01-12-2020		
2	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Member	29-05-2025		
3	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	25-06-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020		
3	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
4	00343786	SARITA SINGHANIA	Executive Director	Member	11-11-2013		
5	08662305	DEVANG SINGHANIA	Executive Director	Member	11-11-2024		
6	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	25-06-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remar

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2026				Yes	6	5	3
2		12-08-2026	75		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of membe attendi the meetin (other than Board Director
1	Audit Committee	28-05-2026				Yes	4	4	3	1
2	Audit Committee	12-08-2026	75			Yes	4	4	3	1
3	Nomination and remuneration committee	28-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	12-08-2026	75			Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-05-2026				Yes	6	5	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Namrata Saraf
2	Designation	Company Secretary

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may b given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Namrata Saraf
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details o the event

Signatory Details	
Name of signatory	Namrata Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of th litigation / dispute
1	INCOME TAX DEPARTMENT	19-09-2025	Appeal in Form No. 35 Filled on dated 21-10-2025 against the order passed by National Faceless Assessment Centre (as National Faceless Penalty Centre) dated 19-09-2025 for the penalty amount of Rs. 5,18,960 u/s 270A for Assessment Year 2023-24.	IS IN PROCESS
2	INCOME TAX DEPARTMENT	20-03-2026	The Company, for the Assessment Year 2024-25, filed its return of income under Section 139(1) of the Income-tax Act, 1961 declaring a total income of NIL. Subsequently, an assessment order under Section 143(3) dated 20/03/2026 was passed, pursuant to which a demand of Rupees. 48,47,560 was raised. Upon review of the said order and demand, the company observed that the demand has been incorrectly computed due to a discrepancy in the set-off of losses. The company submits that, after considering all allowable expenses and carried forward losses, the total income was correctly computed at NIL in the return of income originally filed. Accordingly, the company has filed an application for rectification under Section 154 on 27/03/2026, requesting that the above apparent mistake be corrected and the demand be revised in line with the returned income.	IS IN PROCESS