Warren Tea Limited

26th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

Dear Sirs,

Sub : Press Release

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Press Release dated 26th November, 2026. The above press release is also being made available on the website of the Company i.e. www.warrentea.com.

This is for your information and record.

Thanking you,

Yours faithfully,
Warren Tea Limited

SOMA CHAKRABARTI
Digitally signed by SOMA CHAKRABARTI
Date: 2026.11.26 11:36:15 +05'30'

(Soma Chakraborty)
Executive Director & Company Secretary
DIN : 08825627

Warren Tea Limited

**Press Release**

**NCLT sanctions merger of Warren Tea Limited with Maple Hotels & Resorts Limited.**

*Kolkata,November 26, 2026:*

The benches of Hon'ble National Company Law Tribunal ("**NCLT**") at Kolkata have sanctioned the Scheme of Arrangement for merger of Warren Tea Limited with Maple Hotels & Resorts Limited. The Kolkata Bench of Hon'ble NCLT vide its order dated November 11, 2026 has sanctioned the Scheme. The Scheme envisages, inter alia, that the shareholders of Warren Tea Limited be allotted shares of Maple Hotels & Resorts Limitedin the ratio of one equity share of Maple Hotels & Resorts Limited of face value of Rs. 10/- (Rupees Ten Only) for every one share of Warren Tea Limited of face value of Rs. 10/- (Rupees Ten Only) (Swap ratio 1:1). All the regulatory approvals for the merger are now in place and Warren Tea Limited and Maple Hotels & Resorts Limitedwill take necessary steps including, (i) allotment of shares of Maple Hotels & Resorts Limited to shareholders of Warren Tea Limited, and (ii) listing of equity shares of Maple Hotels & Resorts Limited on the BSE Limited.

WARREN TEA LIMITED CALCUTTA