



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 22.05.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Scrip Code :538564

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 29th May, 2026

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, the 29th day of May, 2026, *inter-alia***, for the following purposes:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 together with Auditors Report thereon by the Statutory Auditors of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31st March, 2026;

Further, in continuation to our intimation dated 23rd March, 2026, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2026 and shall remain closed till the completion of 48 hours after the announcement of audited financial results to the Stock Exchange for the quarter and year ended on 31st March, 2026.

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)