



WTL/SEC/S-2

13th May, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

Dear Sir,

Sub : Intimation of Board Meeting to be held on 25th May, 2026

The Board of Directors of the Company will meet on Monday, 25th May, 2026 at 12.30 PM at their Registered & Corporate Office situated at Johar Building, P-1 Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Audited Financial Results for the Quarter and year ended 31st March, 2026.

This may please be treated as compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have already communicated to you on 23rd March, 2026 that the Trading Window shall remain closed from 1st April, 2026 till 48 hours after declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2026 which would thus now be 27th May, 2026 for purchase/sale/dealing in the Company's shares by designated persons in terms of the Insider Trading Code adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and record.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary
DIN : 08825627

CIN : L01132WB1977PLC271413

website : www.warrentea.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
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