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: 08.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 538564

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 8th August, 2026

With reference to our letter dated 31st July, 2026, the Board of Directors of the Company at its Meeting held on date i.e. 8th August, 2026 has, *inter alia,* transacted the following businesses-

1. Reviewed and approved the Un-Audited Financial Results for the quarter ended 30th June, 2026 and have taken note of the Limited Review Report issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed as **Annexure I**.

2. Approved the Notice of 17th Annual General Meeting (AGM) of the Company. The AGM of the Company is scheduled to be held on Wednesday, 9th September, 2026. The Register of Members & Share Transfer Books of the Company shall remain close from Thursday, 3rd September, 2026 to Wednesday, 9th September, 2026 (both days inclusive) for the purpose of the 17th Annual General Meeting.

3. Pursuant to Section 108 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 2nd September, 2026 as the Cut-off date for the purpose of e-voting and Annual General Meeting.

The Meeting commenced at 12:00 P.M. and concluded at 1:00 P.M.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

AYUSHI MUNDHRA
Digitally signed by AYUSHI MUNDHRA
Date: 2026.08.08 13:23:19 +05'30'

JAMES WARREN TEA LIMITED
Kolkata

Ayushi Mundhra
(Company Secretary & Compliance Officer)
Encl: as above

ANNEXURE I

B. Chhawchharia & Co.

Chartered Accountants

8A & 8B, Satyam Towers
3, Alipore Road, Kolkata - 700 027, India
Tel : (91-33) 40060835 Fax : (91-33) 2479 1952
E-mail : contact@bccoindia.com

Independent Auditor's Review Report on Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of James Warren Tea Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **M/s. James Warren Tea Limited** ('the Company') for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors in their meeting held on 8th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For B. Chhawchharia & Co.
Chartered Accountants
Firm Registration No: 305123E

Sushil Kumar Chhawchharia
Partner
Membership No.: 008482
UDIN: 26008482JPGVLE1708
Place: Kolkata
Date: 08 August 2026

B. Chhawchharia & Co. KOLKATA Chartered Accountants

JAMES WARREN TEA LIMITED

CIN: L15491AS2009PLC009345
Registered Office : Bordoloi Nagar, Bylane-6, Sector 2, Tinsukia, Assam 786125, Tel: 0374-2330020
Corporate Office : 12, Pretoria Street, Kolkata 700071, Telephone: 033-4034 1000, Tele fax: 033-4034 1015
Email: sec@jwtl.in, Website: www.jameswarrentea.com

Statement of Un-audited Financial Results for the Quarter ended 30th June, 2026

(₹ in lakhs)

	Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	Previous Year ended 31/03/2026
		Un-audited	Audited	Un-audited	Audited
I	**Revenue from Operations**	1,743.06	323.94	2,604.58	11,138.53
II	**Other Income**	913.71	(756.00)	751.28	381.47
III	**Total Income (I+II)**	**2,656.77**	**(432.06)**	**3,355.86**	**11,520.00**
IV	**Expenses:**				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods	(1,735.71)	458.21	(1,172.21)	95.31
	(d) Employee Benefits Expense	1,983.50	932.61	1,813.13	6,267.96
	(e) Finance Costs	-	-	-	-
	(f) Depreciation & Amortisation Expenses	45.34	55.82	40.57	186.04
	(g) Other Expenses	1,057.64	629.37	1,000.58	3,634.14
	Total Expenses	**1,350.77**	**2,076.01**	**1,682.07**	**10,183.45**
V	**Profit/ (Loss) before Exceptional Items and Tax (III-IV)**	**1,306.00**	**(2,508.07)**	**1,673.79**	**1,336.55**
VI	**Exceptional Items**	-	-	-	-
VII	**Profit/ (Loss) before Tax (V+VI)**	**1,306.00**	**(2,508.07)**	**1,673.79**	**1,336.55**
VIII	**Tax Expenses**				
	(1) Current Tax	260.00	(280.00)	180.00	95.00
	(2) Deferred Tax	100.69	(101.10)	69.56	(0.66)
	(3) Income Tax for Prior Period	-	-	-	-
IX	**Profit/ (Loss) for the Period (VII-VIII)**	**945.31**	**(2,126.97)**	**1,424.23**	**1,242.21**
X	Other Comprehensive Income				
	A (I) Items that will not be reclassified to profit or loss				
	i. Remeasurements of the defined benefit plans	-	(62.73)	-	(62.73)
	ii. Equity Instruments through Other Comprehensive Income	125.06	(143.22)	50.61	(183.56)
	(II) Income Tax relating to items that will not be reclassified to profit or loss	(15.04)	10.66	(7.04)	18.02
	B (I) Items that will be reclassified to profit or loss	-	-	-	-
	(II) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	**Total Comprehensive Income for the period (Comprising Profit/ (Loss) and Other Comprehensive Income for the period) (IX+X)**	**1,055.33**	**(2,322.26)**	**1,467.80**	**1,013.94**
XII	**Paid - up Equity Share Capital (Face value per share ₹ 10/-)**	370.00	370.00	370.00	370.00
XIII	**Earnings per share (not annualised)**				
	(a) Basic (₹)	25.55	(57.49)	38.49	33.57
	(b) Diluted (₹)	25.55	(57.49)	38.49	33.57

NOTES:

1 The aforesaid Un-audited Financial Results ("Statement") have been reviewed by the Audit Committee and approved by the Board at its meeting held on 8th August, 2026.

2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2016 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The format for Un-audited Financial Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.

4 The Company operates mainly in one business segment viz., Cultivation, Manufacturing and Selling of Tea, being primary segment and all other activities revolve around the main activity.

5 Tea Industry being seasonal in nature, the above figures cannot be taken as indicative of full year.

6 The Auditors have carried out Limited Review on the aforesaid Financial Results for the quarter ended 30th June, 2026 as required in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the report was placed before the Board and the same was noted. Management has exercised necessary due diligence to ensure that the financial results provide a true & fair view of its affairs.

7 Previous year/ period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the current period figures.

8 The results for the quarter ended 30th June, 2026 are available on the website of BSE Limited at www.bseindia.com and on the Company's website at www.jameswarrentea.com.

By order of the Board
For James Warren Tea Limited

JAMES WARREN TEA LIMITED Kolkata

SANDIP DAS
(Wholetime Director)
DIN:07979791

Place : Kolkata
Dated : 8th August, 2026

B. Chhawchharia & Co. KOLKATA Chartered Accountants