



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

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

Date: 18.08.2026

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

Dear Sir / Madam,

Sub: Intimation for completion of dispatch of Notice of 17th Annual General Meeting (AGM) and Annual Report for F.Y. 2025-26 to the members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that the Company has completed the dispatch of Notice of 17th Annual General Meeting along with the Annual Report for the F.Y. 2025-26 to the members through electronic mode as permitted under law.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the weblink for accessing the Annual Report of the Company for the F.Y. 2025-26 has also been sent by way of physical letters to those shareholders whose email addresses are not registered with the Company/Registrar and Share Transfer Agents/Depository Participant(s).

This is for your information and record.

Thanking You,

Yours faithfully,
For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: As above