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: 04.11.2026

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 12th November, 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 **Thursday, the 12th day of November, 2026**, *inter-alia*, to consider and approve the Un-Audited Standalone Financial Results for the quarter and half-year ended on 30th September, 2026 along with Statement of Assets and Liabilities for the half-year ended on 30th September, 2026.

Further, in continuation to our intimation dated 24th September, 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 Thursday, 1st October, 2026 and shall remain closed till the completion of 48 hours after the announcement of Un-Audited Financial Results for the quarter and half-year ended on 30th September, 2026.

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

Thanking You,

Yours faithfully,

For James Warren Tea Limited

AYUSHI MUNDHRA
Digitally signed by AYUSHI MUNDHRA
Date: 2026.11.04 15:37:51 +05'30'

JAMES WARREN TEA LIMITED Kolkata

Ayushi Mundhra
(Company Secretary & Compliance Officer)