Warren Tea Limited

Date: November 24, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 508494

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to inform you that the Board of Directors of the Company at its meeting held today has, inter-alia approved the following:

1. Declared effectiveness of the Scheme of Arrangement between Warren Tea Limited ("**Transferor Company**") and Maple Hotels & Resorts Limited ("**Transferee Company**") duly sanctioned by the Hon'ble NCLT, Kolkata Bench vide its order dated November 05, 2026.

2. Fixed the Record Date as Friday, December 04, 2026 for allotment of shares of Maple Hotels & Resorts Limited to the shareholders of the Transferor Company.

3. Form INC 28 together with the NCLT order with the Registrar of Companies, Kolkata has been filed on 23.11.2026, the effective date of the Scheme is November 23, 2026.

The Board meeting commenced at 11:00 A.M. and concluded at 03:10 P.M.

The above information is being given to you in terms of the Listing Regulations.

Thanking You.
Yours faithfully,
For Warren Tea Limited

SOMA CHAKRABARTI

Digitally signed by SOMA CHAKRABARTI
Date: 2026.11.24 15:17:40 +05'30'

Soma Chakraborty
Executive Director & Company Secretary
DIN: 08825627

Encl: as above.
CC:

MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083	**National Securities Depository Limited** 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Mumbai - 400051	**Central Depository Services (India) Limited** Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013

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BSE Limited,
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Mumbai – 400 001

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Dear Sir,

Sub: Fixation of Record Date for issuance of Equity Shares pursuant to the Scheme of Amalgamation ("Scheme") between Warren Tea Limited ("WTL"/ "Transferor Company") and Maple Hotels & Resorts Limited ("MHRL"/ "Transferee Company").

This is further to our letter dated November 11, 2026 and November 16, 2026 informing about the receipt of the certified copy of the Scheme from National Company Law Tribunal, Kolkata Bench.

The Company has fixed Friday, December 04, 2026 as the Record Date for the purpose of determining the shareholders entitled to receive the shares of the Transferee Company pursuant to the Scheme.

Further as envisaged in the Scheme, the Transferee Company i.e., Maple Hotels & Resorts Limited would be listed on the BSE Limited.

In accordance with the Scheme, Equity Shareholders of Transferor Company are entitled to receive Equity Shares of the Transferee Company in the ratio of 1:1 i.e., 1 (One) fully paid-up equity share of Face Value of Rs. 10/- each of the Transferee Company in lieu of every 1 (One) fully paid-up equity share of Face Value of Rs. 10/- each held by them in the Transferor Company.

We request you to kindly consider this as a Notice under Regulation 42 of the SEBI (LODR) Regulations, 2018 for the purpose of Record Date.

This is for your kind information and necessary action.

Thanking You.
Yours faithfully,

For **Warren Tea Limited**

SOMA CHAKRABARTI

Digitally signed by SOMA CHAKRABARTI
Date: 2026.11.24 15:18:05 +05'30'

Soma Chakraborty
Executive Director & Company Secretary
DIN: 08825627