Warren Tea Limited

Date: November 16, 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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 24, 2026 at 11:00 A.M. at the registered office of the Company at Johar Building, P-1, Hide Lane, 8th Floor, Bowbazar, Tiretta Bazar, Kolkata- 700073 to take on record inter alia certified copy of the NCLT Order dated November 05, 2026, sanctioning the Scheme of Amalgamation between Warren Tea Limited ("**Transferor Company**") and Maple Hotels & Resorts Limited ("**Transferee Company**")and its respective shareholders and creditorsand other ancillary matters in relation thereto.

Thanking You.

Yours faithfully,
For Warren Tea Limited

SOMA CHAKRABARTI
Digitally signed by SOMA CHAKRABARTI
Date: 2026.11.16 13:31:41 +05'30'

Soma Chakraborty
Executive Director &Company Secretary
DIN: 08825627