Warren Tea Limited

WTL/SEC/S-2 August 11, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

Dear Sir,

Notice of the 49th Annual General Meeting of Warren Tea Limited through VC/OAVM on Monday, 14th September, 2026 at 12.30 PM (IST)

Enclosed please find in pdf. Format the Notice of the 49th Annual General Meeting of Warren Tea Limited through VC/OAVM on Monday, 14th September, 2026 at 12.30 PM (IST) which has been filed in XBRL Mode with BSE Limited.

Kindly take the same on record.

Yours faithfully,
Warren Tea Limited

SOMA CHAKRABORTY
Digitally signed by SOMA CHAKRABORTY
Date: 2026.08.11 17:41:33 +05'30'

(Soma Chakraborty)
Executive Director & Company Secretary

General Information	
BSE Scrip Code*	508494
Name of the Company*	WARREN TEA LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE712A01012
Type of announcement*	New
Date of occurrence of event*	14-09-2026
Time of occurrence of event*	12:30
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	11-08-2026

Notice of Shareholders Meeting		
Event*		Annual General Meeting
If others, please specify		
Mode of meeting*	1	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*		49
Details of shareholders meeting		
Day*		MONDAY
Date*		14-09-2026
Meeting Commencement Time		12:30
Place		KOLKATA
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*		3
Any other information		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda											
Sr.	**Type of Resolution***	**Resolution Category***	**Sub-category**	**Brief details of resolution***	**Designation**	**Details of other designation**	**Name of designated person**	**DIN**	**PAN of designated person**	**Tenure (Start Date)**	**Tenure (End Date)**
1	Ordinary Resolution	Adoption of Financial Statements		1. To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2026 along with the Reports of the Board of Directors and the Auditors thereon							
2	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Retirement by rotation	2. To appoint a Director in place of Mrs. Soma Chakraborty (DIN: 08825627),who retires by rotation and being eligible, offers herself for reappointment	Executive Director		Mrs. Soma Chakraborty	08825627	ACHPC5681L	01-04-2024	31-03-2027
3	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Re-appointment	3. Re-appointment of the Statutory Auditors To consider, and, if thought fit, to pass the following Resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicabl	Others	3. Re-appointment of the Statutory Auditors To consider, and, if thought fit, to pass the following Resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicabl	M/s. Garv& Associates, Chartered Accountants (Firm Registration No. 301094E)		AAUFS1566M	15-09-2026	14-09-2031

					e provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification (s), amendment (s), classification (s), re-enactment (s) or substitution (s) thereof for the time being in force), as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. Garv& Associates, Chartered Accountants (Firm Registration No. 301094E) be and are hereby reappointed as Statutory Auditors of the Company for the second consecutive term of five years, to hold office from the conclusion of this 49th Annual General Meeting until the conclusion of the 54th Annual General meeting on such		e provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification (s), amendment (s), classification (s), re-enactment (s) or substitution (s) thereof for the time being in force), as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. Garv& Associates, Chartered Accountants (Firm Registration No. 301094E) be and are hereby reappointed as Statutory Auditors of the Company for the second consecutive term of five years, to hold office from the conclusion of this 49th Annual General Meeting until the conclusion of the 54th Annual General meeting on such						

				remuneration as mentioned in the explanatory statement to this notice and as may be mutually agreed upon between the Audit Committee/ Board of Directors and the Statutory Auditors. “RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all necessary acts, deeds and things including incidental matters in connection with the above including execution, signing and filing of any forms, returns and documents with the concerned authorities.”		remuneration as mentioned in the explanatory statement to this notice and as may be mutually agreed upon between the Audit Committee/ Board of Directors and the Statutory Auditors. “RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all necessary acts, deeds and things including incidental matters in connection with the above including execution, signing and filing of any forms, returns and documents with the concerned authorities.”					