



Warren Tea Limited

WTL/SEC/S-2

10th June, 2025

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

Dear Sir/Madam,

Sub : Intimation of Meeting of Board of Directors of Warren Tea Limited (“the Company”) Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended “SEBI (LODR) Regulations”.

Re : Outcome of the meeting of Board of Directors of Warren Tea Limited (“the Company”) held on 1st April, 2025 vide our letter WTL/SEC/S-2 dated 1st April, 2025

With reference to the captioned subject and pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17th June, 2025 at 11.30 AM at the registered office of the Company at Johar Building, P-1, Hide Lane, 8th floor, Bowbazar, Tiretta Bazar, Kolkata 700 073 to inter alia, consider the prospects of a potential merger or arrangement or any form of restructuring of Warren Tea Limited.

The Board may also consider any other item with the permission of the Chair.

The aforesaid intimation is also being hosted on the website of the Company at www.warrentea.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
Warren Tea Limited

(Soma Chakraborty)
Executive Director & Company Secretary
DIN : 08825627

CIN : L01132WB1977PLC271413

website : www.warrentea.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrentea.com