



WTL/SEC/S-2

17th November, 2025

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

Dear Sir,

Submission of Newspaper Publication -
2nd Reminder Notice to shareholders for Re-lodgment of Transfer Requests of Physical Shares
(Special Window)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Notice to physical shareholders published in Business Standard and Arthik Lipi (Kolkata) on 15th November, 2025 informing about the opening of a Special Window for Re-lodgment of Transfer Requests of Physical Shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned due to deficiencies in the documents, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025.

This is for your kind information.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
(Soma Chakraborty)

Executive Director & Company Secretary
DIN : 08825627

Encl : as above

