



Warren Tea Limited

WTL/SEC/S-2

23rd December 2025

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

Dear Sir,

Notice is hereby given that the Trading Window shall remain closed from 1st January, 2026 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter Ending 31st December, 2025 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 of BSE Limited.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary

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