

## James Warren Tea Limited

CIN: L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail: sec@jwtl.in, Website: www.jameswarrentea.com

Date: 24.12.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 538564

Dear Sir / Madam

## Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from 1st January, 2026 till 48 hours after the declaration of Un-audited financial results to the Stock Exchange for the quarter and nine months ended on 31st December, 2025.

Kolkata

Thanking You, Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra (Company Secretary & Compliance Officer)