



# Warren Tea Limited

WTL/SEC/S-2

28<sup>th</sup> January, 2026

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

Dear Sir,

The Board of Directors of the Company will meet on Tuesday, 10<sup>th</sup> February, 2026 at 12.30 PM at Johar Building, P-1, Hide Lane, 8<sup>th</sup> Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Third Quarter and Nine months Ended 31<sup>st</sup> December, 2025.

We have already communicated to you on 23<sup>rd</sup> December, 2025 that the Trading Window shall remain closed from 1<sup>st</sup> January, 2026 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter and Nine months Ended 31<sup>st</sup> December, 2025 which would now be till 12<sup>th</sup> February, 2026 for purchase/sale/ dealing in the Company's shares by designated persons in terms of the Insider Trading Code adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

This may please be treated as compliance with Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
Warren Tea Limited

Soma Chakraborty  
Executive Director & Company Secretary

CIN : L01132WB1977PLC271413

website : [www.warrentea.com](http://www.warrentea.com)

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