



Warren Tea Limited

WTL/SEC/S-2

28th 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, 10th February, 2026 at 12.30 PM at Johar Building, P-1, Hide Lane, 8th Floor, Kolkata 700 073 to, inter alia, approve the Unaudited Financial Results for the Third Quarter and Nine months Ended 31st December, 2025.

We have already communicated to you on 23rd December, 2025 that the Trading Window shall remain closed from 1st January, 2026 till 48 hours after declaration of Unaudited Financial Results for the Third Quarter and Nine months Ended 31st December, 2025 which would now be till 12th 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

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
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