

WARREN TEA LIMITED

Fixation of the cut-off date for e-voting in connection with 46th Annual General Meeting

Notice is hereby given that the Board of Directors at its meeting held on 28th July, 2023 has fixed the cut-off date for e-voting at e.o.d of 5th September, 2023 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 12th September, 2023.