

## WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2025 at 12.30 PM at Johar Building, P-1, Hide Line, 8<sup>th</sup> Floor, Kolkata 700 073 to, interalia, approve the unaudited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2024.

Please note that the Trading Window which has been closed from 1<sup>st</sup> January, 2025 shall remain closed upto 15<sup>th</sup> February, 2025 (both days inclusive) 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) Regulations, 2015. Thus, “designated persons” are prohibited from trading in the Company's Equity Shares during the said period”.