



Warren Tea Limited

17.06.2025

To,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 508494

Dear Sir / Madam,

Sub: Outcome of the meeting of Board of Directors of Warren Tea Limited (“the Company”) held on June 17, 2025.

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our intimation letter dated Tuesday, June 10, 2025 and in accordance with provisions of Regulation 30 of the Listing Regulations, we would like to inform you that the Board of Directors of the Company have evaluated the prospects of an amalgamation, scheme of arrangement or restructuring of the Company with Maple Hotels & Resorts Limited, at their meeting held today i.e., Tuesday, June 17, 2025 and constituted a Committee to conduct a comprehensive evaluation of the prospects of an amalgamation, scheme of arrangement or restructuring considering its strategic, financial, and operational implications. In order to take an informed and favorable decision for all the stakeholders of the Company the Committee may appoint Valuer or any other agencies like Merchant Banker and other professionals whose reports would be required for an amalgamation, scheme of arrangement or restructuring.

The constituents of the Committee are as follows:

1. Mr. Kunal R Shah, Non-Executive Independent Director; and
2. Ms. Atrayee Ghosal, Non- Executive Independent Director of the Company.
3. Mr. Soma Chakraborty, Company Secretary and Whole-Time Director of the Company;

Maple Hotels & Resorts Limited is an unlisted public limited Company and is an associate of the Company, with Company holding a significant stake in Maple Hotels & Resorts Limited. Maple Hotels & Resorts Limited owns / operates five hotel properties in the State of Rajasthan under the brand name “Vesta Hotels & Resorts”. The Company is evaluating the prospects of an amalgamation or scheme of arrangement with its associate company.

The meeting of Board of Directors commenced at 11.30 A.M. and concluded at 3 P.M.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.warrentea.com.

Kindly take the above information for your records.

Thanking you,
Yours faithfully,
For Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary
DIN: 08825627

CIN : L01132WB1977PLC271413

website : www.warrentea.com

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