



WTL/SEC/S-2

10<sup>th</sup> April, 2026

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

Dear Sir,

Sub : Newspaper advertisement regarding Notice of Postal Ballot and remote e-voting information dated 31<sup>st</sup> March, 2026.

In continuation of our letter dated 9<sup>th</sup> April, 2026 and pursuant to Regulation 30 and other applicable Regulations, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith copies of newspaper advertisement regarding Notice of Postal Ballot, remote e-voting information and completion of despatch of Postal Ballot Notice, as published in the following Newspapers today i.e. 10<sup>th</sup> April, 2026 :

Business Standard -Kolkata/Mumbai  
Arthik Lipi - Kolkata

Kindly take the same on your record.

Yours faithfully,  
Warren Tea Limited

(SOMA CHAKRABORTY)  
EXECUTIVE DIRECTOR &  
COMPANY SECRETARY

CIN : L01132WB1977PLC271413

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

Registered & Corporate Office : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360025 Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)

Shilpa Khatri, wife of Badal Bajoria and daughter of Surash Kumar Khatri residing at 712, Girish Ghosh Road, P.S. Beahar, P.S. Beahar (formerly Saby) District Howrah-711022 hereby declare that...

CHANGE OF NAME Tapas Saha, son of Late Dinabandhu Saha, residing at 4/11, Mordocai Lane, P.O. Mithilghat, P.S. Dum Dum, North 24-Parganas, Kolkata - 700 074 has changed my name...

NAME CHANGE Chandrika Jayantilal Joshi W/o Late Jayantilal M. Joshi R/o Anandniketan, Flat No. 2A/2, 2nd Floor, 11H, Prince Ghulam Mohammad Shah Road, Kolkata-700055 have filed an Affidavit in Alipore Court at Kolkata for henceforth to be known by my name as CHANDRIKA J. JOSHI for all purposes.

Market wisdom, straight from the sharpest minds in the game. Cut through the noise every day with expert columns that decode trends before they unfold, only in Business Standard.

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NOTICE MAGNUM SIF OFFERED BY SBI MUTUAL FUND Half-Yearly Portfolio of the Investment Strategy of MAGNUM SIF (offered by SBI Mutual Fund) as on March 31, 2023

Investors can also request for the physical or electronic copy of the statement of Investment Strategy portfolio through telephone (contact us on Toll Free No. 1800 29 3333/1800 425 5425), 91-22-62511600 / 91-90-25512131 (outside India) email (customer.devt@sbi.com) or by submitting written request at the nearest branch of SBI Funds Management Limited (the AMC). The list of branches of the AMC is available on www.sbi.com.

FORMA PUBLIC ANNOUNCEMENT Registration 14 of the Companies and Investment Registrar, 2017 (Company Law) (Registration of Companies) (Public Notice) FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

WARREN TEE LIMITED Registered & Corporate Office: 1st Floor, Building No. 1, P.O. P. J. Hill Lane, Kolkata-700 073. Email: corp@warrentee.com; Website: www.warrentee.com

NOTICE OF POSTAL BALLOT AND REMOTE VOTING INFORMATION Dear Shareholders, NOTICE is hereby given pursuant to and in compliance with the provisions of Section 102, 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014...

1. The Company has sent the postal ballot notice on 09th April, 2023 only through electronic mode to those shareholders who have not opted as a Member of the Beneficial Owner of the Company...

INDIA SHELTER FINANCE CORPORATION LTD. POSSESSION NOTICE FOR IMMovable PROPERTY Wherein, the undersigned being the Authorized Officer of the India Shelter Finance and Corporation Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & AMUNDI) (INC: U65999MH2003PTC138146) Sponsor: State Bank of India (INC: U65999MH2003PTC138146) Registrar: Registrar of Companies, India (INC: U65999MH2003PTC138146)

OFFICE OF THE RECOVERY OFFICER DEBITS RECOVERY TRIBUNAL, KOLKATA (DRT-3) 8th Floor, Jeevan Sudha Building, 42C, Jawahar Road, Kolkata-700 071

1. The undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

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Form No.3 DEBITS RECOVERY TRIBUNAL, KOLKATA (DRT-3) 8th Floor, Jeevan Sudha Building, 42C, Jawahar Road, Kolkata-700 071

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PROTECTING INVESTING FINANCIAL ADVISING Aditya Birla Capital Ltd. Registered Office: Indian Rayon Compound, Varanasi, Gujarat - 362326 Branch Office: Branch Office No. 407, 4th Floor, Camara Square, 24, Camara Square, Kolkata - 700016

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