



WARREN TEA LIMITED

CIN: L01132WB1977PLC271413,

Registered & Corporate Office: Johar Building, 8th floor, P-1, Hide Lane,
Kolkata 700 073. **Tel:** 033 22360025

Email: corporate@warrentea.com **website:** www.warrentea.com

1st Reminder Notice to Shareholders

Special Window for Re-lodgment of Transfer Requests of Physical Shares

Further to our Notice of 16th March, 2026, pursuant to SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, all shareholders/investors of the Company are hereby informed that another special window has been opened for a period of one year from 5th February, 2026 to 4th February, 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the Transfer Deeds before 1st April, 2019 but either not lodged/rejected /returned/not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with original share certificate (s) and proof of acquisition.

Eligible shareholders/investors may furnish the requisite documents to the Company Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited, Rasoi Court, 5th floor, 20, Sir R. N. Mukherjee Road, Kolkata 700 001.

During this Special Window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien marked or pledged. Shareholders/Investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 4th February, 2027 will not be accepted by the Company/RTA. For any query, you can contact our RTA at investor.helpdesk@in.mpms.mufg.com / rtac@cbmsl.com and Company at investors@warrentea.com

For Warren Tea Limited

Soma Chakraborty

Executive Director & Company Secretary

ACS 11108

Place : Kolkata

Dated : 30th June, 2026