

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on Tuesday, 20th May, 2025 at 10.30 AM at Johar Building, P-1, Hide Line, 8th Floor, Kolkata 700 073 to, inter alia, approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025.

Please note that the Trading Window which has been closed from 1st April, 2025 shall remain closed upto 22nd May, 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”.