



25.06.2025

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of Warren Tea Limited (“Company / Transferor Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended “SEBI (LODR) Regulations”.

With reference to the captioned matter, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 30, 2025 at 12 noon at the registered office of the Company at Johar Building, P-1, Hide Lane, 8th Floor, Bowbazar, Tiretta Bazar, Kolkata- 700073 to *inter alia*, consider and approve the scheme of arrangement of Warren Tea Limited with and into Maple Hotels & Resorts Limited (“Transferee Company”) and their respective shareholders, under Sections 230 to 232 of the Companies Act, 2013 (“Act”) and other relevant provisions of the Act and SEBI (LODR) Regulations.

The Scheme is, *inter alia*, subject to receipt of statutory and regulatory approvals, including approvals from Stock Exchanges, National Company Law Tribunal having jurisdiction over the companies and the shareholders and creditors of the companies involved in the Scheme.

Further, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, June 25, 2025 till 48 hours after the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 are submitted to the Stock Exchange (both days inclusive).

The Board may also consider any other item with the permission of the Chair. The aforesaid intimation is also being hosted on the website of the Company at 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

Registered & Corporate Office : 8th Floor, ‘Johar Building’, P-1, Hide Lane, Kolkata 700 073
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