

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on 12th August, 2024 at 12.30 PM at Johar Building, P-1, Hide Line, 8th Floor, Kolkata 700 073 to, interalia, approve the unaudited Financial Results for the First Quarter ended 30th June, 2024.

Please note that the Trading Window which has been closed from 1st July, 2024 shall remain closed upto 14th August, 2024 (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”.