

**WARREN TEA LIMITED**

Notice is hereby given that the Trading Window shall remain closed from 1<sup>st</sup> July, 2024 till 48 hours after declaration of Unaudited Financial Results for the Quarter Ending 30<sup>th</sup> June, 2024 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.