



WARREN TEA LIMITED

CIN: L01132WB1977PLC271413,

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

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

3rd and Final Reminder Notice to Shareholders for Re-lodgment of Transfer Requests of Physical Shares

Further to our Notice of 5th August, 2025 and 14th November, 2025, it is finally brought to the notice of the shareholders that in term of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 to 6th January 2026 to facilitate transfer of shares in physical mode. This facility is available to those shareholders/investors who had lodged the Transfer Deeds before 1st April, 2019 but were rejected /returned/not attended due to deficiency in the documents/process or otherwise.

Eligible shareholders/investors may furnish the requisite documents to the Company's Registrar and Share Transfer Agent i.e. C B Management Services (P) Limited, Rasoi Court, 5th floor, 20, Sir R. N. Mukherjee Road, Kolkata 700 001.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by the RTA. The lodger must have a Demat account and provide its Client Master List ("CML") alongwith the Transfer documents and Share certificates. Shareholders/Investors are requested to follow due process for transfer-cum-demat requests.

Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

For any query, you can contact our RTA at rt@cbmsl.com or Mrs. Ranu Dey Talukdar at ranu.deytalukdar@in.mpms.mufg.com and Company at investors@warrentea.com

For Warren Tea Limited

Soma Chakraborty

Executive Director & Company Secretary

ACS 11108

Place : Kolkata

Dated : 23.12.2025