



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

NOTICE TO SHAREHOLDER

Special Window for Re-lodgment of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all shareholders/Investors of the Company are hereby informed that 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 rta@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

DIN: 08825627

Place : Kolkata

Dated : August 05, 2025