WARREN TEA LIMITED
Registered & Corporate Office: Johar Building, 8th floor
P-1, Hide Lane, Kolkata 700 073
CIN: L01132WB1977PLC271413
Tel: 033 22360025
Email: corporate@warrentea.com
Website: www.warrentea.com

Date: 12.08.2026

Dear Sir/Madam,

Sub.: Notice of 49th Annual General Meeting (AGM) of Warren Tea Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **49th Annual General Meeting** ('AGM') of the Members of Warren Tea Limited ('the Company') is scheduled to be held on **Monday,, 14th September, 2026, at 12:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Previously, C.B. Management Services (P) Ltd.), Registrar &Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.warrentea.com
Exact path of Annual Report 2025-26: https://www.warrentea.com/financial.php

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 7thSeptember, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://cbmsl.com/services/details/sebi-download-forms-for-kyc

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact to the Company at investors@warrentea.com or to MUFG Intime India Private Limited (Previously, C B Management Services Pvt. Limited) at investor.helpdesk@in.mpms.mufg.com/ rta@cbmsl.com
Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary