



Warren Tea Limited

Date: 16.09.2025

To,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 508494

Dear Sir / Madam,

Sub: Application under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") for the Scheme of Arrangement / Amalgamation of Warren Tea Limited ("Company" / "Transferor Company") with and into Maple Hotels & Resorts Limited ("Transferee Company") and their respective shareholders ("Scheme").

With reference to the captioned we do hereby confirm the following:

- a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- b) There have not been any past defaults of listed debt obligations of the entities forming part of the scheme.

Thanking you and oblige,
Yours Faithfully,
For Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary
DIN: 08825627

CIN : L01132WB1977PLC271413

website : www.warrentea.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrentea.com