

## WARREN TEA LIMITED

Fixation of the cut-off date for e-voting in connection with 47<sup>th</sup> Annual General Meeting.

Notice is hereby given that the Board of Directors at its meeting held on 14<sup>th</sup> May, 2024 has fixed the cut-off date for e-voting at e.o.d of 20<sup>th</sup> June, 2024 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> June, 2024 at 12.30 PM.