

WARREN TEA LIMITED

“A meeting of the Board of Directors of the Company will be held on 14th May, 2024 at 12 noon at Johar Building, P-1, Hide Lne, 8th Floor, Kolkata 700 073 to, interalia, approve the Audited Financial Results for the Quarter and Year ended 31st March, 2024.

Please note that the Trading Window which has been closed from 1st April, 2024 shall remain closed upto 16th May, 2024 (both days inclusive) for purchase /sale/dealing in the Company's shares by designated persons in terms of the insider Trading Code adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. Thus, “designated persons” are prohibited from trading in the Company's Equity Shares during the said period”.