



Warren Tea Limited

23rd June, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

Dear Sirs,

Sub : Disclosure as per Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the Disclosure received by the Company under Regulation 7(2)(a) of PIT Regulations from Mr. Vinay Kumar Goenka, Promoter Seller and Executive Chairman of the Company in 'Form B' in respect to sale of equity shares of the Company, details are given herebelow :

<u>Date</u>	<u>No. of Equity Shares</u>	<u>Mode</u>
20.06.2025	920010	Sale of Equity Shares through on Market transaction on the platform of BSE Limited.

We request you to kindly take the above disclosure on you record.

Thanking you,

Yours faithfully,
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

VINAY KUMAR GOENKA

Siya Gardens
6 Alipore Park Place
Kolkata 700 027
Mobile : 98300 69266
E-mail : corporate@warrentea.com

Date: 23.06.2025

To,
Warren Tea Limited,
Johar Building,
P-1, Hide Lane, 8th Floor,
Kolkata- 700073

Dear Sir / Madam,

Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In accordance with the provisions of Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the requisite disclosure in Form B for your information and record.

Thanking You.

Yours Faithfully,



Vinay Kumar Goenka
Promoter Seller and Executive Chairman

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2)(a) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Warren Tea Limited**
ISIN of the company: **INE712A01012**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/member of the promoter group/designated person/ Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.))
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value in Rs.	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Vinay Kumar Goenka, DIN: 00043124 PAN No: AEGPG7724R Siya Gardens ,6 , Allpore Park Place Kolkata 700 027	Promoter & Executive Chairman	Equity Shares	3601229 (30.13%)	Equity Shares	920010	48567325.09	Sale	Equity Shares	2681219 (22.44%)	20.06.2025	20.06.2025	23.06.2025	Sale of Equity Shares through on market transaction on the platform of BSE Limited

Note: "(i) Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


Vinay Kumar Goenka
Promoter Seller and Executive Chairman

Date: 23.06.2025
Place: Kolkata