



WTL/SEC/S-2

16th March, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

Dear Sir,

Submission of Newspaper Publication -
Notice to shareholders for Re-lodgment of Transfer Requests of Physical Shares
(Special Window)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Notice to physical shareholders published in Business Standard and Arthik Lipi (Kolkata) on 16th March, 2026 informing about the opening of another Special Window for Re-lodgment of Transfer Requests of Physical Shares, which were lodged prior to the deadline of April 01, 2019 but either not lodged/rejected/returned/not attended due to deficiencies in the documents/process or otherwise, in accordance with SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026.

This is for your kind information.

Yours faithfully,
Warren Tea Limited

(Soma Chakraborty)
Executive Director & Company Secretary
DIN : 08825627

Encl : as above

দীপ-জিএল 32550700007780, 7849, 7846, দক্ষিণ ও সাউথ দিনাজপুর
050730001227, 1250, 326050700004146, 4144, কল্যাণগঞ্জ-জিএল
9987, 325660730018948, 8952, পতিরামা 328450730002239, 2243,
দীপ-জিএল 325170700004295, 4294, 4345, 4346, 4337,
দীপ-জিএল 32550700003821 চক্ৰকোণা রোড-জিএল 325020730033103,
লাহোরে অংশগ্রহণ ইচ্ছুক তাঁরা নিম্নলিখিতগুলি পালন করবেন:- অপ্রতী বিভাগগণের উচিত
সেবে নন্দ 10,000 আদ্য করা (স্বয়ংক বিভাগের প্রতি স্বেচ্ছাসেবক)। বিভাগগণের ঐথে
হন করা উচিত। অধিক বিবরণের জন্য দ্বারা কতে 9345954568 নম্বরে যোগাযোগ করুন।