



Warren Tea Limited

WTL/SEC/S-2

26th May, 2026

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

Newspaper Advertisement for publication of Notice of cut-off date for e-voting
in connection with the forthcoming Annual General Meeting of the Company

Dear Sirs,

Pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of cut-off date for e-voting in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 16th September, 2026 at 12.30 PM published in the following Newspapers :

Business Standard -Kolkata/Mumbai
Arthik Lipi - Kolkata

This is for your information and records.

Yours faithfully,
Warren Tea Limited

Executive Director & Company Secretary

Encl : as above

CIN : L01132WB1977PLC271413

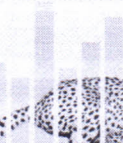
website : www.warrentea.com

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

KOLKATA | TUESDAY, 26 MAY 2026



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