



Warren Tea Limited

WTL/SEC/S-2

23rd June, 2026

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

Dear Sir,

Notice is hereby given that the Trading Window shall remain closed from 1st July, 2026 till 48 hours after declaration of Unaudited Financial Results for the first Quarter Ending 30th June, 2026 for purchase/sale/dealing in the Company's shares by designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 of BSE Limited.

During the closure of Trading Window, all the designated persons of the Company (including their immediate relatives) have been advised not to enter/deal in equity shares of the Company.

This is for your information and further dissemination.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Executive Director & Company Secretary

CIN : L01132WB1977PLC271413

website : www.warrentea.com

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