James Warren Tea Limited

CIN : L15491AS2009PLC009345
12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015
E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 12.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 538564

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the first half year ended September 30, 2026.

The above document is available on the Company's website www.jameswarrentea.com.

Thanking You,
For James Warren Tea Limited

Ayushi Mundhra

JAMES WARREN TEA LIMITED Kolkata

Ayushi Mundhra
(Company Secretary
& Compliance Officer)

Encl: As above

Disclosure of Related Party Transactions for the first half year ended 30.09.2026

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sl. No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	James Warren Tea Limited	AADCD2743H	JWR Properties Pvt. Ltd.	AACCJ8319C	Companies over which the Directors & KMP are able to exercise a significant influence.	Purchase of goods or services	1,800,000.00	0.00	1,800,000.00	-	-	NA			NA	NA	NA	NA	NA
2	James Warren Tea Limited	AADCD2743H	JW Properties Pvt. Ltd.	AACCJ8317N	Companies over which the Directors & KMP are able to exercise a significant influence.	Purchase of goods or services	2,400,000.00	0.00	2,400,000.00	-	-	NA			NA	NA	NA	NA	NA
						Refund of Security Deposit	NA	0.00	2,500,000.00	2,500,000.00	-	NA			NA	NA	NA	NA	NA
3	James Warren Tea Limited	AADCD2743H	AKR Properties Pvt. Ltd.	AAMCA6137F	Companies over which the Directors & KMP are able to exercise a significant influence.	Purchase of goods or services	1,800,000.00	0.00	1,800,000.00	-	-	NA			NA	NA	NA	NA	NA
4	James Warren Tea Limited	AADCD2743H	Anil Kumar Ruia	ALTPR7011E	Director	Sitting Fees	NA		20,000.00	NA									
5	James Warren Tea Limited	AADCD2743H	Monojit Dasgupta	ACNPD4868N	Director	Sitting Fees	NA		90,000.00										
6	James Warren Tea Limited	AADCD2743H	Raghav Lall	ABNPL5189P	Director	Sitting Fees	NA		80,000.00										
7	James Warren Tea Limited	AADCD2743H	Rajeev Takru	ABSPT2937L	Director	Sitting Fees	NA		70,000.00										
8	James Warren Tea Limited	AADCD2743H	Shanti Kaur	ADLPK9009P	Director	Sitting Fees	NA		10,000.00										
						Sales of Services, i.e Rent	NA		48,000.00										
						Rendering of services, i.e Consultancy	NA		108,000.00										
9	James Warren Tea Limited	AADCD2743H	Sandip Das	AQWPD2325B	Director	Remuneration	NA		826,284.00										
10	James Warren Tea Limited	AADCD2743H	Aditya More	AOUPM1591A	CFO(KMP)	Remuneration	NA		1,247,069.00										
11	James Warren Tea Limited	AADCD2743H	Ayushi Mundhra	CJAPM2164A	CS (KMP)	Remuneration	NA		389,884.00										
								Total	11,389,237.00										

