



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 26.12.2023

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

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001.
Scrip Code : 10020263

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 26th December, 2023

With reference to our letter dated 18th December, 2023, the Board of Directors of the Company at its Meeting held on date i.e. 26th December, 2023 has, *inter-alia*, conducted the following businesses-

1. Considered and approved the Shifting of Registered Office of the Company from 'Dhoedaam Tea Estate, P.O. Borahapjan, Tinsukia, Assam-786150' to 'Bordoloi Nagar, By Lane-6, Sector-2, Tinsukia, Assam-786125' w.e.f. 5th February, 2024, subject to approval of shareholders by means of Special Resolution.
2. Approved the Postal Ballot Notice for obtaining shareholder's approval for shifting of registered office of the Company.

The Meeting commenced at 3:00 P.M. and concluded at 03:30 P.M.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra
Company Secretary
& Compliance Officer

