



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: 19.08.2025

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

Dear Sir / Madam,

Sub: Intimation of Book Closure for Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 11th day of September, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 5th September, 2025, to Thursday, 11th September, 2025 (both days inclusive)** for taking record of the members of the Company for the purpose of AGM.

| BSE SCRIP CODE | TYPE OF SECURITY | BOOK CLOSURE BOTH BOOK DAYS INCLUSIVE | | CUT-OFF DATE | PURPOSE |
|----------------|------------------|---------------------------------------|------------|--------------|------------------------|
| | | FROM | TO | | |
| 538564 | Equity | 05.09.2025 | 11.09.2025 | 04.09.2025 | Annual General Meeting |

This is for your information and record.

Thanking You,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)