



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: 17.08.2026

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 17th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 9th day of September, 2026 at 12:30 P.M. (IST) 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 **Thursday, 3rd September, 2026, to Wednesday, 9th September, 2026 (both days inclusive)** 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	03.09.2026	09.09.2026	02.09.2026	Annual General Meeting

This is for your information and record.

Thanking You,

For James Warren Tea Limited



Ayushi Mundhra

(Company Secretary & Compliance Officer)