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: 11.09.2025

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

Dear Sir / Madam,

Sub: Proceedings of 16th Annual General Meeting

As per Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 16th Annual General Meeting of the Company for the financial year 2024-25 held on Thursday, September 11, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For James Warren Tea Limited
AYUSHI MUNDHRA
Digitally signed by AYUSHI MUNDHRA
Date: 2025.09.11 18:48:37 +05'30'
JAMES WARREN TEA LIMITED Kolkata
Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: as above

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Summary of the Proceedings of the 16th Annual General Meeting of the Company

The 16th Annual General Meeting (AGM) of the Members of James Warren Tea Limited was held on the 11th day of September, 2025 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:55 A.M. (IST).

Mr. Anil Kumar Ruia, Chairman of the Company presided over the Meeting. The requisite quorum being present, the Meeting was called to order. Total of 43 members attended the AGM. The Meeting was attended by Mr. Anil Kumar Ruia, Chairman of the Company, Mr. Monojit Dasgupta, Independent Director & Chairman of Audit Committee & Corporate Social Responsibility Committee, Mr. Raghav Lall, Independent Director & Chairman of Nomination & Remuneration Committee & Stakeholder's Relationship Committee, Mr. Rajeev Takru, Independent Director of the Company, Mrs. Shanti Kaur, Non-Executive Non-Independent Director, Mr. Sandip Das, Whole-time Director, Mr. Aditya More, Chief Financial Officer, Mrs. Ayushi Mundhra, Company Secretary, Mr. S.K. Chhawchharia, Statutory Auditors and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer to the e-voting process of the AGM.

The Chairman then addressed the members and briefed them on the financial performance for FY 2024-25 and notable developments of the Company.

The Company Secretary, thereafter, declared that the copies of the Audited financial statements for the year ended 31st March, 2025, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same. Also, a letter providing the web-link, including the exact path, where complete details of the annual report is available were sent to those members whose e-mail address were not registered with the Company. Further, the Company Secretary informed the members that the documents along with the Statutory Registers were available for inspection on request of members.

The Notice calling the 16th AGM was taken as read with the permission of the members present.

The queries raised by the shareholders were addressed by Mr. Aditya More, Chief Financial Officer to their satisfaction.

The Company Secretary informed the members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at 9:00 A.M. on 8th September, 2025 and ended at 5:00 P.M. on 10th September, 2025. The Company Secretary further

JAMES WARREN TEA LIMITED Kolkata

informed the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

Thereafter, the following businesses as set out in the AGM Notice dated 13th August, 2025 were transacted :-

ORDINARY BUSINESS :

1. **As an Ordinary Resolution:** Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2025, together with Reports of Board of Directors' and Auditors' thereon.

2. **As an Ordinary Resolution:** Re-appointment of Mrs. Shanti Kaur (DIN: 08761576) as a Director, retired by rotation and being eligible, offered herself for re-appointment.

SPECIAL BUSINESS:

3. **As a Special Resolution:** Re-appointment of Mr. Sandip Das (DIN: 07979791), as a Whole-time Director.

4. **As an Ordinary Resolution:** Appointment of Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as the Secretarial Auditor of the Company.

5. **As an Ordinary Resolution:** Approval of the remuneration of Cost Auditors for the Financial Year 2025-26.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL within the prescribed time for displaying the same on their websites.

The Chairman thanked the Shareholders for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 11:55 A.M with a vote of thanks to the Chair.

JAMES WARREN TEA LIMITED
Kolkata