Warren Tea Limited

WTL/SEC/S-2

19th January, 2023

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The Secretary,
The Calcutta Stock Exchange Limited ,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Execution of Agreement for Sale for disposal of Tea Estate of the Company

This is further to our communication dated 21st November, 2022 in regard to execution of Memorandum of Understanding with M/s Dhunseri Tea & Industries Limited.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that an Agreement for Sale has been executed on 18th January, 2023 for the said tea estate namely Deohall Tea Estate located at P.O. Hoogrijan, Dist. Tinsukia , Assam 786 601, India with M/s Dhunseri Tea & Industries Limited.

This is for your information and record.

Yours faithfully,
Warren Tea Limited

SOMA CHAKRABARTI
Digitally signed by SOMA CHAKRABARTI
Date: 2023.01.19 11:52:33 +05'30'

Company Secretary