



# 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: 17.08.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :538564	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. Scrip Code :020263
--	---

Dear Sir / Madam,

**Sub: Notice for completion of dispatch of Annual General Meeting (AGM) Notice and Annual Report for F.Y. 2023-24 to the members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting (AGM) along with Annual Report of the Company for the F.Y 2023-2024 to the members through electronic mode as permitted under law on 16.08.2024.

This is for your information and record.

Thanking You,

Yours faithfully,  
For James Warren Tea Limited



**Ayushi Mundhra**  
(Company Secretary & Compliance Officer)

Encl: As above