



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: 09.09.2024

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

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001.
Scrip Code : 10020263

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 9th September, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on date i.e. 9th September, 2024, has considered and accorded its in-principle approval for sale of Rajah Alli Tea Estate, i.e. one of the Tea Estate of the Company. For this purpose, the Board has authorized the officials of the Company to negotiate with the prospective buyers and to execute the requisite Memorandum of Understanding (MOU) / Agreement(s) and documents as may be required in connection thereto.

Requisite updation will be made to the Stock Exchanges as and when the buyer is finalised and MOU/ Agreement is executed.

The Meeting commenced at 3:15 P.M. and concluded at 04:30 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)