

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: 23.09.2024

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: 020263

Dear Sir / Madam

Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from 1st October, 2024 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter ending on 30th September, 2024.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

(Company Secretary & Compliance Officer)