

WTL/SEC/S-2

19th January, 2022

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,

- Scrip Code 33002

Dear Sir,

Kolkata 700 001

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

This is further to our communication dated 16th December, 2021 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 it has been decided to dispose of one of its tea estate namely Balijan North Tea Estate located at Post Chabua, Dist. Dibrugarh, Assam.

For the said purpose the Company has entered into an Agreement for Sale dated 19th January, 2022 with M/s Dhunseri Tea & Industries Limited.

This is for your information and record.

Yours faithfully, Warren Tea Limited

Soma Chaunabonty Company Secretary