



Warren Tea Limited

WTL/SEC/S-2

17th August, 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,

Newspaper Advertisement for completion of sending the Annual Report to Shareholders by e-mail

This is to inform you that the Company has completed sending of the Notice of the 46th Annual General Meeting and the Annual Report for the Financial Year ended 31st March, 2023 through e-mail by CB Management Services (P) Limited, Registrar and Share Transfer Agent of the Company to those shareholders whose e-mail id is registered with the Company/depositories.

Pursuant to Disclosure requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of the advertisement published on 17th August 2023 in the Business Standard (English), Kolkata/Mumbai, Assam Rising (English), Guwahati and Dainandini Barta (Assamese), Guwahati.

This is for dissemination on your website.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty,
Company Secretary

Encl : as above

CIN : L01132AS1977PLC00706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360094/22360087/22360222/22360103, Email : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

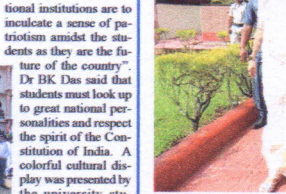
Independence day celebration news



The Assam Rising, Guwahati, August 16: Entire campus of the University of Science & Technology Meghalaya bloomed with the tricolor and the spirit of a large number of students and other participants grew high with patriotic speeches, music, and dance celebrating the 77th Independence Day today in a grand and exemplary manner. The National Flag was unfurled at 8:30 am on the University campus by Prof GD Sharma, Vice Chancellor and Dr BK Das, Pro Vice-Chancellor in the presence of officials, faculty members, and a large number of students of the University. The flag hoist was followed by the National Anthem, speeches on Independence delivered by the USTM Vice Chancellor and students, patriotic songs,



and dance. Vice Chancellor Prof GD Sharma inspired and motivated each and every student, staff with his Independence Day speech delivered on a much patriotic note. Addressing the large gathering, Prof Sharma said, "We should never forget the great sacrifices made by the Freedom Fighters in order to bring Independence to India. Education institutions are to inculcate a sense of patriotism amidst the students as they are the future of the country". Dr BK Das said that students must look up to great national personalities and respect the spirit of the Constitution of India. A colorful cultural display was presented by the university students entraining all the participants. The function ended with prize distribution to the winners of various competitions held by different departments on the occasion of Independence Day. The function was participated by a considerable number of students, teachers, staff, and officials.



consists of the eight States of Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim and Tripura. The North Eastern Council was constituted in 1971 by an Act of Parliament. NEC has been instrumental in setting in motion a new economic endeavour aimed at removing the basic handicaps that stood in the way of normal development of the region and has ushered in an era of new hope in this backward area full of great potentials. The main objective of the Council is to ensure the balanced and integrated economic development of the North Eastern part of the country. Financial Adviser and T&C Adviser also delivered lectures on the occasion.

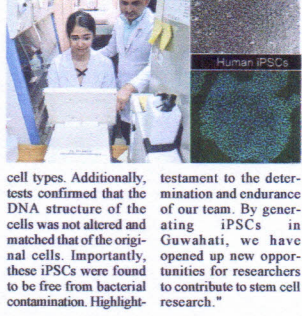


The Assam CM with his wife visited Shradhrajyoti Kanar at Gowahati on August 15.

IIT-G produces Pluripotent Stem Cells from Skin Cells

Assam Rising, Guwahati, August 16: Researchers from the Indian Institute of Technology Guwahati (IITG), under the leadership of Dr Rajkumar Thummer, in collaboration with scientists from Christian Medical College, Vellore, have reported a method to convert regular human skin cells into pluripotent stem cells. Explaining the basics of stem cells, Dr Rajkumar P. Thummer, Assistant Professor, Department of Biosciences & Bioengineering, IIT Guwahati, said, "The human body is made of many kinds of cells - nerve cells, heart cells, liver cells, pancreatic cells, and so on, with unique structures and functions. All these distinctive cells originate from stem cells to perform a specific function. Lack of any of this cell type in a human body will result in a disease or disorder. Thus, stem cells can be programmed to develop into mature functional cells, which can be used to replace damaged cells."

Stem Cells have to be extracted from embryos or parts of the adult human body like the brain or bone marrow, which is challenging from both ethical and practical aspects. Thus, scientists are exploring techniques to convert ordinary cells, like skin or blood cells, into pluripotent stem cells - stem cells that can be programmed to develop into any other form of an adult cell type. These cells are called Induced Pluripotent Stem Cells (iPSCs). The most important advantage of iPSCs is their potential to produce patient-specific cells which can be transplanted to the site of injury or the site of tissue degeneration due to various disease conditions, and thereby, eliminate any chance of immune rejection. The conversion of mature cells into iPSCs was first shown by Prof. Shinya Yamanaka, who won the Nobel Prize in 2012 for his discovery. This research involved introducing specific genes into mature cells to convert them into iPSCs. Dr Thummer and his colleagues have used a safe, integration-free method, and have introduced genes such as OCT3/4, SOX2, KLF4, L-MYC, LIN28, and a p53 shRNA into skin cells to transform them into iPSCs. The iPSCs produced by the IITG and CMC researchers were versatile, maintained their ge-



Human iPSCs

netic makeup well, and could potentially differentiate into a range of body Dr. Thummer added, "This achievement is a testament to the determination and endurance of our team. By generating iPSCs in Guwahati, we have opened up new opportunities for researchers to contribute to stem cell research."

The Assam Rising, Bihath Chariali, August 16: State Industries and Commerce Minister Bimal Bora has become the face of pride in Kamrup district Mahabahu Brahmputra. Speaking as the chief guest at the main Independence Day function of the Kamrup district administration at Amingaon yesterday, the Minister recalled the ancient heritage and glorious history of Kamrup and said, "Today we have gathered at this holy place on the banks of the Mahabahu Brahmputra, which is the pilgrimage of Mahamilan in the language of Bhupen Hazarika. Apart from highlighting the progress made by the Government of Assam and the Kamrup District Administration, he gave long yet stimulating unconventional speeches with quotations from several famous poems, Sanskrit verses and great quotes. It may be recalled that the 77th Independence Day was celebrated across the country as well as in Kamrup district yesterday with elaborate programmes. On this occasion, the Minister, who formally hoisted the national flag at the main function organized by the district administration at Kumar Bhaskar Barman Ground in Amingaon, just before hoisting the flag, he garlanded the statue of The Father of the Nation, Mahatma Gandhi. In his

The Assam Rising, Guwahati, August 16: Along with the rest of the country, the 77th Independence Day was celebrated here today in the campus of the North Eastern Council Secretariat, Shillong with traditional fervor, joy, gaiety and support. Union Secretary K Moses Chalai hoisted the national tricolor flag in the presence of all senior officers and staff. Addressing the gathering present on the occasion, the Secretary congratulated the countrymen and said that it was on this historical day in 1947, India created a history after compelling the British to leave the country to attain Independence. He paid a tribute to all freedom fighters who participated in the Indian Independence struggle. Today, we are blessed to breathe in an independent country. We have done and achieved a lot, we are doing a lot and a lot is yet to be done. Elaborating the role of NEC, K Moses Chalai said that the North Eastern Council is an agency for the economic and social development of the North Eastern Region which

where the Divisional Railway Managers hoisted the National Flag in presence of Divisional railway officials. Later on, fruits and various other essential items of use were distributed amongst passengers admitted in the N.F. Railway Central Hospital, Maligaon, by the General Manager NFR and members of the N. F. Railway Women's Welfare Organisation.

Assam Rising, Guwahati, August 16: Northeast Frontier Railway & Northeast Frontier Railway (Construction organization) celebrated the 77th Independence Day of the Nation in a befitting manner. The central programme was held at the NFRSA complex at Maligaon, where Chief Guest Kumar Shrivastava, General Manager of N.F. Railways hoisted the National Flag in presence of a large gathering of railwaymen and their family members. He also inspected an impressive Guard of Honour given by the RPF contingents, Territorial Army, Civil Defence, Bharat Scouts & Guides and School children. The Independence Day was also celebrated in all the five Divisions of N.F. Railway viz. Tinsukia, Lumding, Rangiya, Aliprduar and Katihar,

Assam Rising, Guwahati, August 16: Like other parts of the country, the Biswanath subdivision administration had leaders and freedom fighters that made valiant sacrifices to attain India's independence. Dr Sharma in his speech thanked the employees for their contribution in nation building and encouraged them to keep up the good work in the space of entrepreneurship promotion. An art competition amongst the children of the staff and employees was also held on the occasion.

observed the 77th Independence Day with full enthusiasm and grandeur on August 15 at Kachari Maidam. Dr Nidha Nadav, SDO civil cum additional deputy commissioner graced the independence day celebration organized at Kachari Maidam as a chief guest and hoisted the tricolor in presence of an august gathering. During the ceremonial address, the IAS officer traced the ongoing developmental schemes in the subdivision and also highlighted the projects undertaken by the subdivisional administration for the all round development of Biswanath. Earlier to this, Biswanath MLA Pramod Bothakur offered shradhrajyoti Das and Manash Kumar Saikia, Dibrujajyoti Das and Digantha Boshitya, CEO Biswanath among other dignitaries.

Assam Rising, Guwahati, August 16: Indian Institute of Entrepreneurship (IIE), an autonomous body under the ministry of Skill Development and Entrepreneurship, Government of India celebrated the 77th Independence Day of the country, with great patriotic fervour at its campus. Dr Lati Sharma Director IIE, hoisted the national flag amidst the singing of the national anthem by IIE's employees and their families and representatives of the armed forces. Addressing the gathering of the institute, the director paid rich tribute to the martyrs, legendary

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Canara Bank
B. B. Road, Malakuchi Branch-781317

SALE NOTICE
Hypothecated Vehicle taken possession by Bank will be sold on "AS IS WHERE IS", "WHAT IS THERE IS" AND WITHOUT ANY RESCOURSE BASIS" in Auction on 21-08-2023 (Monday) to be held between 3:00 PM to 5:30 PM. Offers are invited from the intending Purchasers for Sale of the under mentioned asset on the following Terms & Conditions.

S1. Name of the Borrower	Description of the vehicle	A) Reserve Price
B) Loan Account Number	Name of the Branch	B) EAC
C) Bid Incentive		C) Bid Incentive

1 Name: Kharin Das
A/C - 606090300004
Branch: Malakuchi (17300)

Hyundai Verna
1.6 VVT SX(O)
Regd No. AS-01DS-8750
Year of Make: 2016

A) Rs.4,00,000/-
B) Rs.40,000/-
C) Rs.5,000/-

Date & time of Physical Auction: 21-08-2023 (Monday) from 3:00 PM to 5:00 PM.
Last Date of EMO: 19-08-2023

Other Terms & Conditions

- The Vehicle can be inspected from 17-08-2023 to 19-08-2023 between 10 A.M. to 4 P.M.
- The Place of auction is Canara Bank, Branch- Malakuchi(17300) Branch, Contact No. 98723272
- The Assets will be sold only for a price above the Reserve price.
- Intending bidders have to submit their bid after letter along with valid KYC documents and proof of residence of EMO by way of Bank Draft Issued by Canara Bank, Malakuchi Branch in closed envelope by 19-08-2023, 5:00 P.M.
- Bid offer below the reserve price will not be accepted.
- The Vehicle will be handed over to the highest bidder on payment of balance amount, failing to pay the balance amount in full the EMO Amount deposited shall be forfeited and no claim whatsoever will be entertained. In case of single bidder the vehicle will be sold at minimum one incremental bid above the reserve price.
- The unsuccessful bidder shall be entitled for the refund of the earnest money immediately after the auction is over.
- Bank reserves the right to modify, cancel or withdraw the auction any time without giving any further notice.
- Additional incidental expenses including the parking charges and statutory dues like road tax, insurance, parking charges etc. are to be borne by the highest bidder.
- Registration of the vehicle is bidder's responsibility. The respective Branch will deliver the vehicle and related papers after full payment of the bid money.

Date: 11-08-2023 Branch in charge
Place: Malakuchi CANARA BANK, Malakuchi Branch

WARREN TEA LIMITED
Registered Office: Dattal Tea Estate
14 C, Hoopjeer, Dist. Tezpur, Assam 786 601
Tel: +91 9336652828, Email: operations@warrentea.com
CIN: L12405WB1979P025726, website: www.warrentea.com

46th Annual General Meeting of the Equity Shareholders of Warren Tea Limited

This is in furtherance to our Notice published on 09 August, 2023 in an English Daily Business Standard, Assam Rising (English), Guwahati and Dainikam Barpeta (Assamese). Generalists about the conduct of Annual General Meeting of the Company through Video Conferencing/Audio Visual Means on Tuesday, 12th September, 2023 at 2 P.M., single e-voting site. Shareholders are hereby informed that CS Management Services (P) Ltd. (CSMS), Registrar of the Company (RCM) for and on behalf of the Company, have e-mailed the Annual Report for the year 2022-23 along with the Notice of the Annual General Meeting on 09th August, 2023 to all those shareholders whose e-mail address is registered with the Company's registrars. The Annual Report along with the Notice convening AGM is also available on the website www.evotingindia.com, www.warrentea.com, www.bseindia.com and www.cedlindia.com

Remote e-voting commences on 09th September, 2023 at 9 a.m. and ends on 11th September, 2023 at 5 p.m. Transfer Central Depository Services (India) Limited (CDSL) will disable the remote e-voting module. The cut-off date for determining entitlement of electronic voting is Tuesday, 09th September, 2023. Members who have cast their vote through remote e-voting prior to the meeting date may attend the meeting but shall not be entitled to cast their vote again. Any person, who acquired shares of the Company and become a member after sending of Notice to CDSL, by e-mail and holding shares as on the cut-off date i.e. Tuesday, 09th September, 2023 may obtain the login ID and password by sending a request to the Registrar and Share Registrar of the Company at rt@cedlindia.com by mentioning their Folio No./DP ID and Client ID. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing user ID and password for casting vote. In case you have any queries or issues regarding non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, you may contact Mr. Gajil Sarma, Manager, CS Management Services (P) Limited, P-22 Bantoli Road, Kolkata 700 016 at rt@cedlindia.com or at 033-401919700 and also refer to the frequently asked questions available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@india.com.

For Warren Tea Limited
Soma Chatterjee
Company Secretary
Place: Kolkata
Dated: 17th August, 2023



লখিমপুৰত স্বাধীনতা দিবসৰ ৰাষ্ট্ৰীয় পতাকা উত্তোলন মন্ত্ৰী কেশৱ মহন্তৰ

দৈনিক বাৰ্তা সৈৱ, লখিমপুৰ, ১৬ আগষ্ট : সমগ্ৰ দেশতে লখিমপুৰ জিলাতে পৰ্বত চৰকাৰে উত্তোলন কৰা হ'ল ৭৫ সংখ্যক স্বাধীনতা দিবস পতাকা উত্তোলন উদ্দেশ্যে। লখিমপুৰ জিলাত উত্তোলন কৰা পতাকাৰ মাধ্যমে লখিমপুৰ জিলাৰ লক্ষ লক্ষ লোকৰ মাজেত স্বাধীনতা দিবসৰ আৰ্হি পৰিষ্কাৰ কৰা হয়।

২০২৩ চনৰ স্বাধীনতা দিবসৰ ১০০ তম বৰ্ষোত্তৰ অৰ্থেক পতাকা উত্তোলন কৰা হ'ল। ১০০ তম বৰ্ষোত্তৰ অৰ্থেক পতাকা উত্তোলন কৰা হ'ল। ১০০ তম বৰ্ষোত্তৰ অৰ্থেক পতাকা উত্তোলন কৰা হ'ল।

চৰকাৰী মাটি বেদখলকাৰীক উচ্ছেদৰ বাবে বিভাগীয়ভাৱে জাননী শ্ৰেণণ বালিজানা চক্ৰ বিষয়াৰ সময়সীমা উকলি যোৱাৰ পিছতো নচলিল উচ্ছেদ অভিযান

দৈনিক বাৰ্তা সৈৱ, গুৱাহাটী, ১৬ আগষ্ট : সৰ্বশক্তি প্ৰয়োগ কৰি বিচাৰণ কৰা হ'ল। ১০ টি চৰকাৰী মাটি বেদখলকাৰীক উচ্ছেদৰ বাবে বিভাগীয়ভাৱে জাননী শ্ৰেণণ বালিজানা চক্ৰ বিষয়াৰ সময়সীমা উকলি যোৱাৰ পিছতো নচলিল উচ্ছেদ অভিযান।

১০ টি চৰকাৰী মাটি বেদখলকাৰীক উচ্ছেদৰ বাবে বিভাগীয়ভাৱে জাননী শ্ৰেণণ বালিজানা চক্ৰ বিষয়াৰ সময়সীমা উকলি যোৱাৰ পিছতো নচলিল উচ্ছেদ অভিযান।



লখিমপুৰত স্বাধীনতা দিবস পতাকা উত্তোলন মন্ত্ৰী পীযুষ হাজৰিকাৰ স্বাধীনতা আন্দোলনত নগাঁৱৰ ভূমিকা আছিল অপৰিসীম

দৈনিক বাৰ্তা সৈৱ, লখিমপুৰ, ১৬ আগষ্ট : স্বাধীনতা দিবস পতাকা উত্তোলন কৰা হ'ল। ১০০ তম বৰ্ষোত্তৰ অৰ্থেক পতাকা উত্তোলন কৰা হ'ল।

১০০ তম বৰ্ষোত্তৰ অৰ্থেক পতাকা উত্তোলন কৰা হ'ল। ১০০ তম বৰ্ষোত্তৰ অৰ্থেক পতাকা উত্তোলন কৰা হ'ল।



জনতা ভৱনত শোক দিবস পালন

দৈনিক বাৰ্তা সৈৱ, ১৬ আগষ্ট : ২০২৩ চনৰ ১০০ তম স্বাধীনতা দিবসৰ অৰ্থেক জনতা ভৱনত শোক দিবস পালন কৰা হ'ল।

গুৱাহাটীত বিবিধ চৰকাৰী-অৰ্থায়ত্তাৰ হোমহিঁ কৰণ পৰিষতি

জলজীৱনৰ পানীৰ পাইপৰ গাঁত খান্দোতে এজন শ্ৰমিকৰ মৃত্যু

গুৱাহাটীত বিবিধ চৰকাৰী-অৰ্থায়ত্তাৰ হোমহিঁ কৰণ পৰিষতি অনুষ্ঠিত কৰা হ'ল।

জনতা ভৱনত ৭৭ সংখ্যক স্বাধীনতা দিবস উদ্‌যাপন

দৈনিক বাৰ্তা সৈৱ, ১৬ আগষ্ট : ৭৭ সংখ্যক স্বাধীনতা দিবস উদ্‌যাপন কৰা হ'ল।

৭৭ সংখ্যক স্বাধীনতা দিবস উদ্‌যাপন কৰা হ'ল। ৭৭ সংখ্যক স্বাধীনতা দিবস উদ্‌যাপন কৰা হ'ল।

জলজীৱনৰ পানীৰ পাইপৰ গাঁত খান্দোতে এজন শ্ৰমিকৰ মৃত্যু

গুৱাহাটীত বিবিধ চৰকাৰী-অৰ্থায়ত্তাৰ হোমহিঁ কৰণ পৰিষতি অনুষ্ঠিত কৰা হ'ল।

গুৱাহাটীত বিবিধ চৰকাৰী-অৰ্থায়ত্তাৰ হোমহিঁ কৰণ পৰিষতি অনুষ্ঠিত কৰা হ'ল।

গুৱাহাটী টি লিমিটেড

গুৱাহাটী টি লিমিটেডৰ বিক্ৰয়িতাৰ বাবে বিজ্ঞপ্তি প্ৰকাশ কৰা হৈছে।

গুৱাহাটী টি লিমিটেডৰ বিক্ৰয়িতাৰ বাবে বিজ্ঞপ্তি প্ৰকাশ কৰা হৈছে।