



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

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Date: 06.12.2024

**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 6<sup>th</sup> December, 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. 6<sup>th</sup> December, 2024, has considered and accorded its in-principle approval for sale of Dhoedaam 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 Agreement(s)/ Memorandum of Understanding (MOU) and documents as may be required in connection thereto.

Requisite updation will be made to the Stock Exchanges as and when the buyer is finalized and Agreement(s)/ MOU is executed.

The Meeting commenced at 12:30 P.M. and concluded at 01:45 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)**