WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 9435
E-mail : administrator@williamsonfinancial.co Website : www.williamsonfinancial.in

5th November, 2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519214

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 11th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further to our intimation dated 22nd September, 2026, we reiterate that the Trading Window, which has remained closed since 1st October, 2026, shall continue to remain closed until expiry of 48 hours after declaration of aforesaid Unaudited Financial Results for Designated Persons, their immediate relatives and all other concerned persons in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy under the said regulations.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Williamson Financial Services Limited

SHYAM RATAN MUNDHRA
Digitally signed by SHYAM RATAN MUNDHRA
Date: 2026.11.05 15:44:33 +05'30'

Shyam Ratan Mundhra
Chief Financial Officer & Manager