

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road,
Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

Date: 25-08-2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.: Intimation of Board Meeting to be held on 28-08-2026 at 02.30 PM.

Ref.:- Scrip Code – WHITHAL

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** will be held on **28-08-2026 at 02.30 PM.** at Registered Off. - 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400 031 inter alia to transact following business.

1. To Fix Time, Date and Venue for Annual General Meeting for FY 2025-2026.
2. To Approve Annual General Meeting Notice along with Directors' Report and its Annexures for FY 2025-2026.
3. Any other business with the permission of the Chair.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
MANAGING DIRECTOR
DIN: 10364865