WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265
Email : administrator@williamsonmagor.in , Website : www.wmtea.com

2nd November 2026

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

BOARD MEETING ON 12TH NOVEMBER 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuation to the Company's letter dated 18th September, 2026 and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's policy under the said regulations, please note that the Trading Window, will continue to remain close for Designated Persons, their immediate relatives and all other concerned until the expiry of 48 hours after the declaration of Unaudited Financial Result (Standalone and Consolidated) of the company, submitted to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR
Digitally signed by SK JAVED AKHTAR
Date: 2026.11.02 13:58:29 +05'30'

Sk Javed Akhtar
Company Secretary