

WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra
CIN: L33200MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date: 03rd August, 2026

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting.
Scrip Code : 504998 Western Ministil Ltd.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Thursday, 06th August, 2026 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results for the First Quarter ended 30th June 2026 along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approve the Notice convening the Annual General Meeting ("AGM") of the Company.
3. To approve the Board's Report together with its annexures for the Financial Year ended 31st March, 2026.
4. To approve the Annual Report of the Company for the Financial Year 2025–26.
5. To fix the date, time and venue of the AGM of the Company.
6. To determine the cut-off date for the purpose of remote e-voting and voting at the AGM.
7. To approve the calendar of events relating to the AGM, including the remote e-voting schedule
8. To appoint the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
9. To consider and approve any other matter(s) with the permission of the Chair.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from July 01,2025 & shall remain closed till 48 hours of the announcement/ Declaration of Unaudited financial results (both days inclusive).

Thanking You,
Yours faithfully,

WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra
CIN: L33200MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

For **Western Ministil Ltd**

**Satish
Ramsevak
Pandey**

Digitally signed by Satish Ramsevak Pandey
DN: cn=Satish Ramsevak Pandey, o=Western Ministil Ltd, email=satish.pandey@wml.com, serialNumber=1, c=IN
on 2025.08.03 16:30:32+05'30'
Reason: I am the author of this document
Date: 2025.08.03 16:30:32+05'30'
Font PDF Reader Version: 2025.3.0

SATISH RAMSEVAK PANDEY

Director

(DIN: 03563657)