

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

3rd August, 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

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **Williamson Financial Services Limited** will be held on **Tuesday, 11th August, 2026**, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter dated 25th June, 2026 the trading window for dealing in securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the Un-Audited Financial Results of the company for the quarter ended 30th June, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Williamson Financial Services Limited

Anushree Biswas Dutt
Company Secretary & Compliance Officer