

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

Date: 9th September, 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 under Regulation 30 and Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to shareholders

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agents / Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website at www.williamsonfinancial.in. A copy of sample letter is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For Williamson Financial Services Limited

Anushree Biswas Dutt
Company Secretary

Encl: As above

WILLIAMSON FINANCIAL SERVICES LIMITED

Registered Office : Export Promotion Industrial Park,
Plot No. 1, Amingaon, North Guwahati – 781031, Assam
CIN : L67120AS1971PLC001358, Phone : 033-2210-1221, 2248-9434/9435,
E-mail : administrator@williamsonfinancial.co,
Website : www.williamsonfinancial.in

Srl No. : 1
B R ESTATES PVT LTD
9 D CONNAUGHT PLACE
NEW DELHI - 110001
110001

Date : 09/09/2026

Jh1 :

Jh2 :

Folio No. / DP ID / Client ID : 310044

No. of Shares : 424

Sub.: INFORMATION TO THE SHAREHOLDER

Dear Sir / Madam,

We are pleased to inform you that the 53rd Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September 2026 at 1:00 P.M. (IST). through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 53rd AGM dated 11th August, 2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your Demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the **Notice of the 53rd AGM which is a part of Annual Report for the financial year 2025-26** by downloading from below mentioned web-link of Company's website :

<https://williamsonfinancial.in/media/AnnualReport2025-26.pdf>

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.williamsonfinancial.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Williamson Financial Services Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata– 700001, Tel. : +913322482248/22435029, E-mail : contact@mdplcorporate.com

Thanking you,

Yours faithfully,

For **Williamson Financial Services Limited**

Sd/-

Anushree Biswas Dutt
Company Secretary

Note : This being computer generated letter, no signature is necessary.