

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: 128932MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date:14/05/2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 100% Shareholding in Micron Calcite Private Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Western Ministil Limited (“the Company”) has acquired 100% of the paid-up equity share capital of Micron Calcite Private Limited, thereby making it a Wholly Owned Subsidiary of the Company.

The details as required under the aforesaid SEBI Circular are as under as Annexure I

For **Western Ministil Ltd**

Satish
Ramsevak
Pandey

Digitally signed by
Satish Ramsevak
Pandey
Date: 2026.05.14
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Satish Ramsevak Pandey
Director

DIN:03563657

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ANNEXURE I

Disclosure under sub-para(1) of Para(A) of Part (A) to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Micron Calcite Private limited CIN: U14200GJ2008PTC054266 Authorised Share Capital- ₹ 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each. Turnover for the FY 24-2025- 22337162.95
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length	The transaction falls under the category of material related party transaction. Yes Mr. Kalpesh Naginbhai Patel being the promoter is also director in Micron Calcite Private Limited Transaction is at arms length price
3	Industry to which the entity being acquired belongs;	Industrial Equipment & Machinery Trading, Packaging & Containers Manufacturing Chemical Trading & Distribution
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for	The business objectives of the Company align with those of Western Ministil Limited

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	acquisition of target entity, if its business is outside the main line of business of the listed	Additionally, this acquisition will facilitate the further expansion of the Company's business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	The acquisition has been completed on 14 th May 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company has paid the sum derived on the basis of valuation of shares of Micron Calcite Private Limited
8.	Cost of acquisition and/or the price at which the shares are acquired	Refer Response to Point(7) above.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Western Ministil has acquired 100% paid up capital of Micron Calcite Private Limited, resulting in Micron Calcite Private Limited becoming a Wholly Owned Subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>MICPL has been incorporated on 20th June, 2008 under the Companies Act, 2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Central Registration Centre.</p> <p>The Company is engaged in the trading, import, export, and servicing of industrial machinery, and in the manufacturing and printing of metal and plastic containers used for industrial packaging. It also undertakes the trading and distribution of chemicals and raw materials, along with related consultancy, installation, and support services across domestic and international markets.</p>

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	Turnover of Last Three Years 31.03.2025-Rs.22337162.95 31.03.2024- Rs. 23056142 31.03.2023-Rs 18951809.46
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