

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road,
Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

Date: 26-10-2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.: Intimation of Board Meeting to be held on 30-10-2026 at 02.30 PM.

Ref.:- Scrip Code – WHITHAL

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** will be held on **30-10-2026 at 02.30 PM.** at Registered Off. - 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400 031 inter alia to transact following business.

1. To consider and approve Unaudited Financial Results For Quarter Ended 30-09-2026 Along With Limited Review Report for Quarter Ended 30-09-2026.
2. Any other business with the permission of the Chair.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA

VISHAL

DEDHIA

Digitally signed by

GRISHMA VISHAL

DEDHIA

Date: 2026.10.26

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GRISHMA VISHAL DEDHIA

MANAGING DIRECTOR

DIN: 10364865