

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: 19-05-2025

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

Sub.: Intimation of Board Meeting to be held on 29-05-2026 at 04.30 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 **29-05-2026 at 04.30 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 take on record the Audited Financial Results along with Audited Report of the Company for quarter ended **31st March, 2026.**
2. To appoint Internal Auditor of the Company for FY 2026-2027.
3. To appoint Secretarial Auditor for the FY 2025-2026.
4. Any other business with the permission of the Chair.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
MANAGING DIRECTOR
DIN: 10364865