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: L33200MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date: 04th November, 2026

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting.
Scrip Code : 504998 Western Ministil Ltd.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Thursday, 12th November, 2026 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results for the Second Quarter ended 30th September 2026 along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve any other matter(s) with the permission of the Chair.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from October 01,2026 & shall remain closed till 48 hours of the announcement/ Declaration of Unaudited financial results (both days inclusive).

Thanking You,
Yours faithfully,

For **Western Ministil Ltd**

Satish Ramsevak Pandey
Digitally signed by Satish Ramsevak Pandey
Date: 2026.11.04 16:02:37 +05'30'

SATISH RAMSEVAK PANDEY
Director
(DIN: 03563657)