

WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387

E-mail Id: cs.compliance@westpioneerindia.com

CIN: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

31st July, 2026

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

BSE Code: 538382

Re: Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 10th August, 2026 to consider interalia the Unaudited financial results of the Company for the quarter ended 30th June, 2026.

Further, in continuation of our intimation dated 23rd June, 2026 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 10th August, 2026.

Thanking you,

Yours faithfully,
For **West Leisure Resorts Limited**

Bhaviika Jain
Company Secretary & Compliance Officer