

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:04/02/2026

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
Reference:

BSE Scrip Code: 504998 ISIN: INE187U01015

Ref- Western Ministil Limited

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Monday, 09th February, 2026 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended as on 31st December 2025
2. To consider any other matter with the permission of the Chairman of the meeting.

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 January 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 Limited**

**Satish
Ramsevak
k Pandey**
Satish Ramsevak Pandey
Director
(DIN: 03563657)

Digitally signed by Satish Ramsevak Pandey
DN: c=IN, cn=Satish Ramsevak Pandey, o=
Personal, st=Maharashtra, postalCode=
401011, email=satish.pandey@wml.com,
serialNumber=
011462504695704194645648cc32059448
0577991042359502c394236c,
reasonNumber=
176546201185718473c740a2e90854d0851a
00ca4c2500870208a9d0e1, title=Director
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