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WESTERN MINISTIL LIMITED

Tel:022-40750100

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha
Construction, Subhash Road, E-Square, Village Vile Parle
(East), Mumbai - 400057, Maharashtra, India, Vileparle
CIN: L28932MH1972PLC015928

Date: 05th August, 2025

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, Friday, 08th August, 2025 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.
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 July 01,2025 & 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
Additional Director
(DIN: 03563657)