

# 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

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Date:05/11/2025

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, Tuesday, 11<sup>th</sup> November, 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 for the Quarter ended as on 30<sup>th</sup> September 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 September 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 Limited**

Satish  
Ramsevak  
Pandey

Digitally signed by  
Satish Ramsevak  
Pandey  
Date: 2025.11.05  
12:25:36 +05'30'

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