

Ref : WML/2024-25/AH- 051

August 07, 2024

**The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code – 504998.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 at the registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter ended 30<sup>th</sup> June 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,  
**For WESTERN MINISTIL LTD.**

**Gyaneshwar K. Singh  
Company Secretary**

