

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

November 21, 2025

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street
Mumbai - 400001

Scrip Code: 504998

Subject: Prior Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 26, 2025 to consider and approve amongst other business matters;

1. To discuss and consider increase in Authorized Share Capital of the Company subject to approval of shareholders.
2. The proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
3. To discuss and consider alteration of main object clause of the Memorandum of Association of the Company, subject to approval of shareholders;
4. To discuss and consider Borrowing money in excess of paid-up share capital, free reserves, and securities premium under Section 180(1)(c) of the Companies Act, 2013.
5. To discuss and consider Creation of charge/mortgage on the company's assets under Section 180(1)(a) of the Companies Act, 2013.
6. To discuss and consider inter-corporate loans, advances, and investments exceeding limits under Section 186 of the Companies Act, 2013.
7. To transact other incidental and ancillary matters as may be decided by the board.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the


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Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting

Thanking You,
Yours faithfully,
For **Western Ministil Limited**

Satish
Ramsevak
Pandey

 Digitally signed by Satish
Ramsevak Pandey
Date: 2025.11.22 10:55:39
+05'30'

Satish Ramsevak Pandey
Additional Director
(DIN: 03563657)