

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: L28932MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

February 16, 2026

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

Scrip Code: 504998

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Western Ministil Limited held on Monday, February 16, 2026 at the registered office of the Company, the following were considered and approved:

1. Allotment of 40,00,000 (Forty Lakhs) Equity Shares of face value of ₹10/- each at an issue price of ₹10/- (Rupees Ten Only) per Equity Share and 63,74,252 (Sixty Three Lakhs Seventy Four Thousand Two Hundred Fifty Two) Convertible Warrants on a preferential basis, at an issue price of ₹10/- (Rupees Ten Only) per Warrant, Convertible Warrants on Preferential Basis, in accordance with and pursuant to the special resolution passed by the Members of the Company at their Extra-ordinary General Meeting held on December 24, 2025 and In-Principle Approval received from BSE Ltd (Stock Exchange where the shares of the Company are listed) on February 02, 2026. The details of the allottees have been enclosed herewith.

The meeting of the Board of Directors commenced at 07.00 pm and concluded at 08.00 pm.

Kindly arrange to take the same on your records.

For Western Ministil Limited



Satish Ramsevak Pandey

Director

(DIN: 03563657)

List of Allottees

S. No.	Name of the Allottees	No. of Equity Shares allotted	No. of Warrants allotted
1.	Kalpesh Naginbhai Patel	30,00,000	30,00,000
2.	Vandana Patel	5,00,000	15,00,000
3.	Abhishek Kumar Upadhyay	50,000	2,34,285
4.	Bansraj Gond	50,000	2,34,281
5.	Mrityunjay Kumar Rai	50,000	2,34,281
6.	Brand Avenue Media Private Limited	50,000	2,34,281
7.	Himanshu Shah	50,000	-
8.	Vijay Valjibhai Thakkar	50,000	2,34,281
9.	Sheetal Jethaji Solanki	50,000	-
10.	Vreha Nehal Choksi	50,000	2,34,281
11.	Jash Vijay Thakkar	50,000	2,34,281
12.	Dinesh Muddu Kotian	50,000	2,34,281
	Total	40,00,000	63,74,252