

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 17, 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 Tuesday, February 17, 2026 at the registered office of the Company, the following were considered and approved:

1. Allotment of Convertible Warrants on Preferential Basis

Allotment of 4,68,562 (Four Lakhs Sixty-Eight Thousand Five Hundred Sixty-Two) Convertible Warrants on a preferential basis at an issue price of ₹10/- (Rupees Ten Only) per warrant, pursuant to the Special Resolution passed by the Members at the Extra-Ordinary General Meeting held on December 24, 2025, and In-Principle Approval received from BSE Limited on February 02, 2026.

The meeting of the Board of Directors commenced at 08.00 pm and concluded at 09.00 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 Warrants allotted
1.	Himanshu Shah	2,34,281
2.	Sheetal Jethaji Solanki	2,34,281
	Total	4,68,562