

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

Date:15/05/2026

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, Thursday, 21st May, 2026 to conduct the following businesses: -

This is to inform you that the Meeting of Board of Directors of Western Ministil Limited is scheduled to be held on Thursday, 21st May, 2026 at the registered office of the company at SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra to discuss the following business matters:

1. To consider, approve and take on record the Audited Financial Results of the company on standalone basis for the fourth quarter & year ended on 31st March, 2026 along with Auditor's report thereon.
2. Any other business items with permission of chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

Thanking You,
Yours faithfully,

For **Western Ministil Limited**

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

Digitally signed by Satish Ramsevak Pandey
DN: cn=Satish Ramsevak Pandey, o=Western Ministil Limited, postalCode=400057, email=se91e4928441dfb1099206a023ee5, serialNumber=, dn1=256c0429979a41944b5d16cc3201594, email=se91e4928441dfb1099206a023ee5, telephoneNumber=, 1.86c62d1963718d73c7419a2e9854d9d51, email=se91e4928441dfb1099206a023ee5, title=Director
Reason: I am the author of this document
Date: 2026.05.15 15:51:23 +05'30'
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