

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, GRD Floor, 251, Tanibai Niwas, David S Baretto Road,
Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

Date: 28-08-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Intimation of Board Meeting to be held on 01st September 2025 at 04.30 PM

Ref. -: Scrip Code - 512431

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** will be held on **01st September 2025 at 04.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To Consider Appointment of New Statutory Auditor Due to Completion of Term of Existing Statutory Auditor.
2. To fix Date, Time and Place for Conducting Annual General Meeting.
3. To Approve Annual General Meeting Notice and Annual Report for FY 2024-2025.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

Nilesh
Krishnara
o Savant

Digitally signed
by Nilesh
Krishnarao Savant
Date: 2025.08.28
17:11:10 +05'30'

NILESH SAVANT
DIRECTOR
DIN: 09440936