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WESTERN MINISTIL LIMITED

Tel. : 022-40750100

Regd. Office: Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai-400021.
CIN : L28932MH1972PLC015928

Ref: WML/2024-25/AH- 068

September 18, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING
REG: Scrip Code: 504998, ISIN: INE187U01015

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 50th Annual General Meeting of the Company scheduled to be held on Saturday, September 28, 2024.

For the aforesaid purpose, the Company has fixed Friday, September 20, 2024, as Cut-off date for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Western Ministil Limited

Gyaneshwar K. Singh
Company Secretary

