

Ref : WML/2024-25/AH- 022

May 23, 2024

**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Scrip code - 504998.**  
**Reg: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve the following :

1. Standalone Audited Financial Results along with other reports for the quarter / year ended 31<sup>st</sup> March 2024 as per the India Accounting Standards (Ind-AS);
2. Standalone Audited Financial Statements along with other reports for the year ended 31<sup>st</sup> March 2024 as per the India Accounting Standards (Ind-AS).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,  
**For WESTERN MINISTIL LTD.**

**Gyaneshwar K. Singh**  
**Company Secretary**

