WM

REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE: 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX: 91-33-2248-3683 / 8114 / 6265
E-mail: administrator@wmg.co.in, Website: www.wmtea.com

29th September 2023

The Secretary, BSE Ltd., P.J. Towers, Dalal Street, MUMBAI-400 001. Scrip Code: 519224 The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Securities and Exchange Board of India ("SEBI") vide Adjudication Order No. Order/SM/AD/2023-24/29524 dated 28th September, 2023 has imposed penalty of Rs. 2,00,000/- (Rupees Two Lakh only) for certain non-compliance under Regulation 31(1) read with regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with clause 2(iii) and (iv) of SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019 ("SEBI Encumbrance Disclosure Circular").

The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P-CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure – I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar Company Secretary



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715

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Annexure - I

Name(s) of the Authority	Securities and Exchange Board of India ("SEBI")
Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 2,00,000/- (Rupees Two Lakh only)
Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	28 th September 2023
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 31(1) read with regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with clause 2(iii) and (iv) of SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7 th August, 2019 ("SEBI Encumbrance Disclosure Circular").
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact on financial, operation or other activities of the Company except to the extent of penalty amount of Rs. 2,00,000 (Rupees Two Lakhs only) imposed by SEBI.