



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

5<sup>th</sup> February 2026

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,  
5<sup>th</sup> 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,

**UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE  
QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2025**

**BOARD MEETING ON 12<sup>TH</sup> FEBRUARY 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, in continuation to the Company's letter dated 24<sup>th</sup> December, 2025 and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's policy under the said regulations, please note that the Trading Window, will continue to remain close for Designated Persons, their immediate relatives and all other concerned until the expiry of 48 hours after the declaration of Unaudited Financial Result (Standalone and Consolidated) of the company, submitted to the Stock Exchanges.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**Sk Javed Akhtar**  
**Company Secretary**