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WESTERN MINISTIL LIMITED

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

CIN : L28932MH1972PLC015928

Tel. : 022-40750100

Date: 09th May, 2025

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting.
Scrip Code : 504998 Western Ministil Limited

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Saturday, 17 May, 2025 to conduct the following businesses:-

1. To consider and approve the shifting of Registered Office of the Company from Mittal Tower A Wing 16th Floor Nariman Point, Mumbai City, Mumbai -400021 Maharashtra, India to SHP No - 413 / Fourth Floor / CTS No-458,Disha Construction, Subhash Road,E-Square,Vill, Vile Parle (E), Mumbai- 400057 Maharashtra, India.
2. To consider any other matter with the permission of the Chairman of the meeting.

Thanking You,
Yours faithfully,

For **Western Ministil Ltd**

SATISH RAMSEVAK PANDEY
Additional Director
(DIN: 03563657)