Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra, India

CIN: L28932MH1972PLC015928

Date: 26-06-2025

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

Sub : Intimation for Closure of Trading Window

Ref: Scrip Code: 504998; ISIN: INE187U01015.

Dear Sir / Ma'am

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and with reference to NSE vide Circular No. NSE/CMU2019/11 dated April 02, 2019, we wish to inform you that the trading window for dealing in the securities/shares of Western Ministil Limited will remain closed for Insiders, Designated Persons and their immediate relatives with effect from Tuesday, July 01, 2025, till the completion of 48 hours after the declaration of the Un -Audited Financial Results of the Company for the quarter ended June 30, 2025.

The Company has intimated its Designated Persons regarding the closure of the trading window. Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

Board Meeting date for consideration and approval of Un-Audited Financial Results of the Company for the quarter ended June 30, 2025, shall be intimated in due course.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For WESTERN MINISTIL LIMITED

SATISH RAMSEVAK PANDEY Additional Director (DIN: 03563657)