

WCAPL/NSE/26-27/29

August 03, 2026

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Prior-Intimation of proposed Board Meeting scheduled to be held on Monday, August 10, 2026.

Ref: Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we hereby intimate that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2026.

Further in continuation to our disclosure on Closure of Trading Window for all Designated persons and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for trading in the listed Non-Convertible Debentures issued by Western Capital Advisors Private Limited shall remain closed for all Designated Person and their immediate relatives upto 48 hours after communication of the said results to the stock exchange.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

Sankari Patel
Company Secretary
Membership No: A25427