WCAPL/NSE/26-27/62 **November 12, 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 Finance Committee of the Board of Directors Meeting scheduled to be held on Tuesday, November 17, 2026

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

Pursuant to Regulation 50 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we hereby intimate that the Meeting of Finance Committee of the Board of Directors of the Company will be held on Tuesday, November 17, 2026, inter alia,

1. To consider and approve fresh issue of Secured Non-Convertible Debentures upto INR 50 Crore (Indian Rupees Fifty Crore Only) on private placement basis in one or more tranches.

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

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

SANKARI JITENDRA PATEL

Digitally signed by SANKARI JITENDRA PATEL
Date: 2026.11.12 19:13:13 +05'30'

Sankari Patel
Company Secretary
Membership No: A25427