



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, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

22nd March 2024

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400051.
Scrip: WILLAMAGOR

Dear Sir / Madam,

Sub: Clarification - Financial results not signed by authorized signatory/ies for the quarter and nine months ended 31st December 2023

This is in reference to your mail with respect to query that the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2023 has not been signed by the authorised Signatory approved by the Board in its meeting held on 7th February, 2024.

In this regard we humbly submit reply that, pursuant to the Board Resolution dated 7th February, 2024 attached herewith, the draft Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2023 has been signed by Mr. Lakshman Singh (DIN 00027522), Chairman and the same was uploaded with the Stock Exchanges on 7th February, 2024.

Hope this clarifies your query and a line of acknowledgement shall be highly appreciated.

Hope this clarifies your query.

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR

Digitally signed by SK JAVED
AKHTAR

Date: 2024.03.22 11:51:10 +05'30'

Sk Javed Akhtar
Company Secretary



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
BOARD OF DIRECTORS OF WILLIAMSON MAGOR & COMPANY LIMITED HELD
ON 7TH FEBRUARY, 2024 AT ITS REGISTERED OFFICE AT FOUR MANGOE LANE,
SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001**

“**RESOLVED THAT** the draft Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2023 as placed before the Meeting be and are hereby approved and the same be published in the prescribed format in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

“**FURTHER RESOLVED** that Mr. Lakshman Singh (DIN 00027522), Chairman, be and is hereby authorized to sign the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2023 for and on behalf of the Company and that copies of the said Unaudited Financial Results be forwarded to the Stock Exchanges on which the Shares of the Company are listed, immediately after the conclusion of the Meeting for their information and records.”

**Certified To Be True
Williamson Magor & Co. Limited**

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2024.03.04 12:27:07 +05'30'

**Sk Javed Akhtar
Company Secretary**