



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

10th September 2025

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

Sub: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024–25 has been sent to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at www.wmtea.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2025.09.10 12:38:05 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: As above



WILLIAMSON MAGOR & CO. LIMITED

Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

CIN: L01132WB1949PLC017715, Email: administrator@williamsonmagor.in

Website: www.wmtea.com Telephone: 033-2210-1221, 2248-9434/35

Fax: 033 2248-6265

SRL No. :1

Date : 08/09/2025

SHRIMATI PRAKASH DEVI
1593 ASHIANA BUILDINGS
KUCHA DAKHNI RAI
FAIZ BAZAR

DELHI ;

110001

Jh1 :

Jh2 :

Folio No. / DP ID / Client ID:000538

Sub.: Information to Shareholder

Dear Sir / Madam,

We are pleased to inform you that the 74th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 24th September, 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 74th AGM dated 13th August, 2025.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically.

You may access the Notice of the 74th AGM and Annual Report for the financial year 2024-25 by downloading from below mentioned web-link of Company's website:

74th Notice of AGM 2024-25:

<https://wmtea.com/images/NOTICE%20Williamson%20Magor%2024-25.pdf>

Annual Report & Accounts 2024-25:

<https://wmtea.com/images/WM%20AR%202024-25.pdf>

The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at www.wmtea.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, The Calcutta Stock Exchange Limited at www.cse-india.com. The AGM notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Williamson Magor & Co. Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, Tel. : +913322482248/22435029, E-mail:mdpldc@yahoo.com

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sd /-

Sk Javed Akhtar
Company Secretary

Note: This being computer generated letter, no signature is necessary.