



# 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

18<sup>th</sup> May 2026

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,  
5<sup>th</sup> 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,

**AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026**

**BOARD MEETING ON 26<sup>TH</sup> MAY 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, in continuation to the Company's letter dated 26<sup>th</sup> March, 2026 and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's policy under the said regulations, please note that the Trading Window, will continue to remain close for Designated Persons, their immediate relatives and all other concerned until the expiry of 48 hours after the declaration of Audited Financial Result (Standalone and Consolidated) of the company, submitted to the Stock Exchanges.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**Sk Javed Akhtar**  
**Company Secretary**