



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

28th August 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,
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: Newspaper Advertisement for 75th Annual General Meeting to be held on September, 28, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 75th Annual General Meeting scheduled to be held on Monday, September 28, 2026 through Video Conferencing I Other Audio Visual Means. The advertisement was published today i.e. August 28, 2026 in English and Regional Newspaper (Bengali) in connection with the subject mentioned above

The same has also been made available on the website of the Company, www.wmtea.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED

AKHTAR

Sk Javed Akhtar

Company Secretary

 Digitally signed by SK JAVED
AKHTAR
Date: 2026.08.28 19:18:25 +05'30'

Encl: As above

