

## WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,  
E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra  
CIN: 128932MH1972PLC015928 Email: wml.compliance@gmail.com;  
Web: www.westernministil.in Mob.: 8369622473

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**Date: 12/03/2026**

To,  
The Manager- Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001.

**Subject: Corrigendum to Board Meeting Outcome dated 12.03.2026**

**Reference: BSE Scrip Code: 504998 ISIN: INE187U01015**

This is with reference to the Outcome of the Board Meeting submitted by the Company to the Stock Exchange on Thursday, 12 March 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please note the following **correction/modification** to the said outcome.

1) With respect to point No.1 i.e. **Acquisition of 10,000 Equity Shares of ₹10 each of Micron Calcite Private Limited representing 100% of its paid-up share capital at a price of ₹454 per share**, as per the valuation report

Revision: **Acquisition of 10,000 Equity Shares of ₹10 each of Micron Calcite Private Limited representing 100% of its paid-up share capital at a price of ₹454 per share**, as per the valuation report subject to the approval of shareholders in upcoming General Meeting as per Regulation 23(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

2) With respect to Point No.2-The total consideration for the acquisition shall be **₹45,40,000**, which shall be paid in cash.

Revision: The total consideration for the acquisition shall be **₹45,40,000**, which shall be paid as per the Valuation Report.

3) Upon completion of the acquisition, **Micron Calcite Private Limited shall become a Wholly Owned Subsidiary of Western Ministil Limited.**

4) Additionally, the trading window closed for the aforesaid purpose shall be reopened after 48 hours from the declaration of the outcome of this Board Meeting.

Further, the revised details with respect to Point Nos. 1, 2 and 3 are provided in Annexure I.

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**The Revised details as required under sub-para (1) of Para (A) of Part (A) to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure I**

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST).

You are requested to kindly take a note of the same.

Yours faithfully,

For **Western Ministil Ltd**

**ANKIT**  
**R SHAH**

Digitally signed by ANKIT R SHAH  
DN: c=IN, o=Personal,  
postalCode=392001, st=Gujarat,  
serialNumber=7512193145463e9  
887427786a453121447a2e809ce9  
16d89e752d0db0c19d7, cn=ANKIT  
R SHAH  
Date: 2026.03.12 22:42:31 +05'30'

**Ankit Rajendrakumar Shah**  
**Company Secretary**

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## REVISED ANNEXURE I

### Disclosure under sub-para (1) of Para (A) of Part (A) to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	<b>Name:</b> Micron Calcite Private limited <b>CIN:</b> U14200GJ2008PTC054266 Authorised Share Capital- ₹ 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each. <b>Turnover for the FY 2024-25 Rs.</b> 22337162.95
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at arm's length	The transaction falls under the category of material related party transaction.  Yes Mr. Kalpesh Naginbhai Patel being the Common director in Western Ministil Limited & Micron Calcite Private Limited  Transaction is at arm's length price
3	Industry to which the entity being acquired belongs;	<b>Industrial Equipment &amp; Machinery</b> <b>Trading Packaging &amp; Containers Manufacturing</b> <b>Chemical Trading &amp; Distribution</b>
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed	The business objective is to expand the Company's operations, as the Company is entering a new line of business.

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		<p>Upon completion of the acquisition, Micron Calcite Private Limited will become a Wholly Owned Subsidiary of the Company.</p> <p>Additionally, this acquisition will facilitate the further expansion of the Company's business.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	2 months
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company agrees to pay the cash consideration derived on the basis of the valuation of the shares of Micron Calcite Private Limited.
8.	Cost of acquisition and/or the price at which the shares are acquired	Refer Response to Point (7) above.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company's shareholding in Micron calcite Private Limited would be 100% thereby making MCPL a Wholly Owned Subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>MICPL has been incorporated on 20th June, 2008 under the Companies Act, 2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Central Registration Centre.</p> <p>The Company is engaged in the trading, import, export, and servicing of industrial machinery, and in the manufacturing and printing of metal and plastic containers used for industrial packaging. It also undertakes the trading and distribution of chemicals and raw materials, along with related consultancy, installation, and support</p>

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		services across domestic and international markets.
		Turnover of Last Three Years
		31.03.2025-22337162.95
		31.03.2024- 23056142
		31.03.2023-18951809.46