

# 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: Board Meeting Outcome**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, **12 March 2026**, has inter alia approved the following:

1) **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 valuation report .

2)The total consideration for the acquisition shall be **₹45,40,000**, which shall be paid in cash.

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

**The details as required under sub-para(1) of Para(A) of Part (A) to Schedule III of Regulation30of 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).

For **Western Ministil Ltd**

Satish  
Ramsevak  
Pandey  
**Satish Ramsevak Pandey**  
**Director**

Digitally signed by  
Satish Ramsevak Pandey  
Date: 2026.03.12  
11:54:09 +05'30'

**DIN:03563657**

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### 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 24-2025-</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	The transaction falls under the category of material related party transaction.

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	details thereof and whether the same is done at arm's length	Promoters i.e Mr Kalpesh Patel and Vandana Patel being the directors in Micron Calcite Private Limited  The transaction is at arms length price.
<b>3</b>	Industry to which the entity being acquired belongs;	<b>Minerals / Mining / Industrial Materials industry.</b>
<b>4.</b>	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 objectives of the Company align with those of Westren Ministil Limited.  Upon completion of the acquisition, Micron Calcite Private Limited will become a Wholly Owned Subsidiary of the Company.  Additionally, this acquisition will facilitate the further expansion of the Company's business.
<b>5.</b>	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
<b>6.</b>	Indicative time period for completion of the acquisition	2 months
<b>7.</b>	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company agrees to pay to the Promoter Group the sum derived on the basis of valuation of shares of Micron calcite private Limited
<b>8.</b>	Cost of acquisition and/or the price at which the shares are acquired	Refer Response to Point(7) above.
<b>9.</b>	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.
<b>10.</b>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of	MICPL has been incorporated on 20 <sup>th</sup> June, 2008 under the Companies Act, 2013 pursuant to a Certificate of

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	last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Incorporation issued by the Registrar of Companies, Central Registration Centre.  The business of MICPL is to deal in Trading, processing and dealing in minerals and metal related products.
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