

WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,

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Website: www.webfilindia.com

CIN: L36900WB1979SGC032046

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 239th meeting of the Board of Directors of the Company will be held on Wednesday, the 12th Day of August, 2026 at 4.30 p.m. through video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026. This intimation is also available on the website of the Company www.webfilindia.com and on the website of The Calcutta Stock Exchange Limited www.cse-india.com.

In this regard, Trading Window for Designated Employees etc Shall remain close up to 13th August, 2026.

For Webfil Limited

Place: Kolkata

Sneha Kewat

Date: 04.08.2026

Company Secretary