

WEBFIL LIMITED

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

Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555

FAX: +91 33 2242 1335

E-mail: webfil@webfilindia.com

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, 234th meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd Day of May, 2025 at 4.30 p.m. through video Conferencing, will, inter alia, consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2025 and also consider recommendation of Final Dividend for the Financial Year 2024-2025, if any. 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 25th May, 2025.

For Webfil Limited

Place: Kolkata

Jayanta Kumar Datta

Date: 16.05.2025

C F O