

## **WEBFIL LIMITED**

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

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Website: [www.webfilindia.com](http://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, 237<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> Day of February, 2026 at 4.30 p.m. through video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025. This intimation is also available on the website of the Company [www.webfilindia.com](http://www.webfilindia.com) and on the website of The Calcutta Stock Exchange Limited [www.cse-india.com](http://www.cse-india.com).

In this regard, Trading Window for Designated Employees etc. Shall remain close up to 14<sup>th</sup> February, 2026.

For Webfil Limited

Place: Kolkata

Sneha Kewat

Date:06.02.2026

Company Secretary