

### **NOTICE TO MEMBERS**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of the members of WEBFIL LIMITED will be held on Monday, the 22<sup>nd</sup> day of September, 2025 at 4.30. p.m. through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”) in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India:

In terms of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018, the Register of Members and Share Transfer Registers of the Company will remain closed from 14<sup>th</sup> September, 2025 (Sunday) to 22<sup>nd</sup> September, 2025 (Monday) both days inclusive.

**Registered Office:**

“YULE HOUSE”

8, Dr. Rajendra Prasad Sarani,  
Kolkata-700 001

**By Order of the Board**

WEBFIL LIMITED

Sneha Kewat  
Company Secretary

Place: Kolkata

Date: 29<sup>th</sup> August, 2025