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, 240th meeting of the Board of Directors of the Company will be held on Tuesday, the 10th Day of November, 2026 at 5.00 p.m. through video Conferencing, will, inter alia, consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended on 30th September, 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 11th November, 2026.

For Webfil Limited

Place: Kolkata

Sneha Kewat

Date: 03.11.2026

Company Secretary