

WCAPL/NSE/25-26/26**January 28, 2026**

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Prior-Intimation of proposed Board Meeting scheduled to be held on Tuesday, February 03, 2026

Ref: Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we hereby intimate that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026, inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

Sankari Patel
Company Secretary
Membership No: A25427