

WCAPL/NSE/26-27/14**June 12, 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 Wednesday, June 17, 2026

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

Pursuant to Regulation 50 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we hereby intimate that the Meeting of Board of Directors of the Company will be held on Wednesday, June 17, 2026, inter alia,

1. To consider and approve fresh issue of Secured Non-Convertible Debentures upto INR 30 Crores (Indian Rupees Thirty Crores Only) on private placement basis in one or more tranches.

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