WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.
CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

Date: 22nd August 2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Intimation of Board Meeting to be held on 26th August 2025 at 04.30 PM

Ref. -: Scrip Code - 512431

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** will be held on 26th August 2025 **at 04.30 PM** at Registered Office of the Company inter alia to transact the following business: -

1. To Consider Resignation of Directors.
2. To Consider Appointment of New Directors on Board of the Company.
3. To Consider Shifting of The Registered Office of the Company within City Limits.
4. To Consider any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

For **White Hall Commercial Company Limited**

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.08.22 16:14:20 +05'30'

Rohit Prabhudas Shah
Whole Time Director
DIN: 00217271