WHITE HALL COMMERCIAL COMPANY LIMITED
5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD,
WADALA, MUMBAI 400 031
E-mail: whitehall@yahoo.com; CIN : L51900MH1985PLC035669

Date: 06-02-2026

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

Sub.: Intimation of Board Meeting to be held on 12-02-2026 at 04.30 PM.

Ref.:- Scrip Code – WHITHAL

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **WHITE HALL COMMERCIAL COMPANY LIMITED** will be held on **12-02-2026 at 04.30 PM.** at Registered Off. - 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400 031 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended **31-12-2025**.

2. Any other business with the permission of the Chair.

Thank you,

Yours Faithfully,

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
Digitally signed by GRISHMA VISHAL DEDHIA
Date: 2026.02.06 14:20:29 +05'30'

GRISHMA VISHAL DEDHIA
MANAGING DIRECTOR
DIN: 10364865