

WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387

E-mail Id: cs.compliance@westpioneerindia.com

CIN: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

Notice is hereby given that the Board of Directors of the Company will meet on 22nd May, 2026 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2026.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 22nd May, 2026.

15.05.2026

Director