

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

1st September, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Code: 538382

Sub: Book Closure/Record Date

Dear Sirs/Madam,

Name of the Company : West Leisure Resorts Limited

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
538382	Equity Shares	25.09.2026	28.09.2026	-	For the purpose of 18 th AGM

Bhaviika Jain
Company Secretary & Compliance Officer

Ref: ISIN: INE266P01017

- Cc: 1) MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083
- 2) National Securities Depository Ltd
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051
- 3) Central Depository Services (India) Ltd
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (East), Mumbai – 400 013