



## WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824

E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

Date: 10<sup>th</sup> September, 2025

The Manager  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Wing,  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 519214**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to shareholders**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agents / Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website at [www.williamsonfinancial.in](http://www.williamsonfinancial.in). The letter in this regard is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Williamson Financial Services Limited**

**Anushree Biswas Dutt**

*Company Secretary & Compliance Officer*

***Encl: As above***



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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

SRL No. :

Date : 09.09.2025

Folio No. / DP ID / Client ID :

No. of Shares :

**Sub. : Web - link for Notice of 52<sup>nd</sup> Annual General Meeting**

Dear Sir / Madam,

We are pleased to inform you that the 52<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 23<sup>rd</sup> September 2025 at 1:00 P.M.(IST). through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 52<sup>nd</sup> AGM dated 12<sup>th</sup> August, 2025.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically.

You may access the **Notice of the 52<sup>nd</sup> AGM which is a part of Annual Report for the financial year 2024-25** by downloading from below mentioned web-link of Company's website:

<https://www.williamsonfinancial.in/financials.html>

The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at [www.williamsonfinancial.in](http://www.williamsonfinancial.in), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Williamson Financial Services Limited) at 23 R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700001, [Tel. : +913322482248/22435029](tel:+913322482248), E-mail : [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com)

Thanking you,  
Yours faithfully,

For Williamson Financial Services Limited

Sd/-  
**Anushree Biswas Dutt**  
*Company Secretary & Compliance Officer*

Note : This being computer generated letter, no signature is necessary.