



6th January 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 958017

Dear Sirs,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 12th January 2026 to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Western Transmission (Gujarat) Limited

Harshada Dhavale
Company Secretary
Membership No A33153

Western Transmission (Gujarat) Limited
Adani Corporate House
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Gujarat, India
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