



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

10th April 2024

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Securities and Exchange Board of India (“SEBI”) vide Adjudication Order No. Order/SV/VC/2024-25/30271 dated 10th April, 2024 under Section 15-I of the SEBI Act, 1992 read with rule 5 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 has imposed penalty of Rs. 2,00,000/- (Rupees Two Lakhs only) for certain non-compliance under *i*) Clause 49(VII)(D) of the erstwhile Equity Listing Agreement read with SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 and *ii*) Clause 32, Clause 49(I)(C)(1)(d) and Clause 50 of the erstwhile Equity Listing Agreement read with SEBI Circular No. SMDRP/POLICY/Cir-44/01 dated August 31, 2001 and SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014.

The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P-CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure – I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary



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Annexure – I

Name(s) of the Authority	Securities and Exchange Board of India (“SEBI”)
Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 2,00,000/- (Rupees Two Lakhs only)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	10 th April 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	(i) Clause 49(VII)(D) of the erstwhile Equity Listing Agreement read with SEBI Circular No. CIR/CFD/POLICY CELL/2/ 2014 dated April 17, 2014 and (ii) Clause 32, Clause 49(I)(C)(1)(d) and Clause 50 of the erstwhile Equity Listing Agreement read with SEBI Circular No. SMDRP/POLICY/Cir-44/01 dated August 31, 2001 and SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact on financial, operation or other activities of the Company except to the extent of penalty amount of Rs. 2,00,000 (Rupees Two Lakhs only) imposed by SEBI.

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary