



W.S. Industries (India) Limited

31st March 2026

WSI/SECTL/SE/25-26/115

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sir / Madam,

Sub: Intimation of Redemption of Non-Convertible Cumulative Redeemable Preference Shares and Partial Redemption of Non-Convertible Debentures.

Ref: **1.** Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

3. Outcome of Board meeting vide letter no. WSI/SECTL/SE/25-26/102 dated 14th February, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and in continuation to the above referred Board Meeting outcome, we hereby inform that the Company has completed the redemption of Non-Convertible Redeemable Preference Shares and partial redemption of Non-Convertible Debentures on 31st March, 2026.

The aforesaid redemption was carried out, out of the proceeds raised pursuant to the preferential issue of equity Shares, approved by the shareholders at the 3rd Extra-Ordinary General Meeting of FY 2025–26 held on 20th February 2026.

The Details of the transactions are as under:

1. Redemption of Preference Shares

The Company has redeemed 9,25,000 (Nine Lakh Twenty-Five Thousand) Non-Convertible Cumulative Redeemable Preference Shares of ₹100 each, held by M/s. Trala Electromech Systems Private Limited, at par, aggregating to ₹9,25,00,000 (Rupees Nine Crore Twenty-Five Lakhs).

The holder has waived its entitlement to cumulative dividends up to the date of redemption and accordingly, no dividend has been paid at the time of redemption.

2. Partial Redemption of Non-Convertible Debentures (NCDs)

The Company has partially redeemed 90,00,000 (Ninety Lakhs) Non-Convertible Debentures of ₹10 each, held by M/s. Trala Electromech Systems Private Limited, at par, aggregating to ₹9,00,00,000 (Rupees Nine Crore), towards repayment of principal.

Interest on the redeemed portion has been paid up to the date of redemption in accordance with the original terms of issue. There has been no modification in the terms of issuance

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Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.

Contact : (91) - 89258 02400

CIN : L42909TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

The Information required to be submitted under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure -I.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **W.S. Industries (India) Limited**

V. Balamurugan
Company Secretary



W.S. Industries (India) Limited

Annexure-I

Disclosure under Regulation 30 of SEBI LODR read with SEBI Circular dated July 13, 2023

Particulars of Securities	Details of Securities	
Type of Securities redeemed	Non-Convertible Redeemable Preference Shares of Rs.100/- each	Non-Convertible Debentures of Rs.10/- each
Total number of securities redeemed and aggregate Value	9,25,000 Non-convertible Cumulative Redeemable Preference Shares of Rs.100/- each at par aggregating to Rs. 9,25,00,000/- (Rupees Nine Crore Twenty-Five Lakhs only)	90,00,000 Non-Convertible Debentures of Rs.10/- each at par aggregating to Rs. 9,00,00,000/- (Rupees Nine Crore only)
Name of the security holder	M/s. Trala Electromech Systems Private Limited	M/s. Trala Electromech Systems Private Limited
Listing status	Unlisted	Unlisted
Dividend/ Interest payable at redemption	No dividend payable. Holder has waived cumulative dividend entitlement up to the date of redemption.	Interest paid up to the date of actual redemption as per original terms of issue.
Whether any modification in terms	No modification in terms of issuance	No modification in terms of issuance
Manner of redemption	Out of proceeds raised from fresh issue of equity shares on preferential basis.	Out of proceeds raised from fresh issue of equity shares on preferential basis.