



W.S. Industries (India) Limited

23rd June, 2025

WSI/SECTL/SE/25-26/8

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: Prior intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to **Regulation 29** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 27, 2025, to consider, inter alia, among other general corporate matters, a proposal for raising funds by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placement, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

You are requested to kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **W.S. INDUSTRIES (INDIA) LIMITED**

V. Balamurugan
Company Secretary

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

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