



W.S. Industries (India) Limited

1st August, 2025

WSI/SECTL/SE/25-26/23

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 Thursday, August 7, 2025, to review the operations and take up general corporate matters, including, inter-alia., the following:

1. Consideration of the rollover of 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares along with matters incidental thereto
2. Consideration of the rollover of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares along with matters incidental thereto
3. Consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2025.

In accordance with the said regulations, the financial results, along with the Auditor’s limited Review Report and other requisite disclosures shall be submitted to the Stock Exchange(s) promptly after the conclusion of the Board Meeting.

Further, as intimated earlier, in terms of the Company’s Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed until 48 hours after the declaration of the aforesaid financial results.

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

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Tamil Nadu, India.

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