



W.S. Industries (India) Limited

21st January, 2026

WSI/SECTL/SE/25-26/89

M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub: Outcome of Board Meeting held on 21st January, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the company was held on Wednesday, 21st January 2026, wherein the Board, inter-alia, considered and approved the following matters:

1. Variation in utilisation of funds:

Approved the proposal for revision and rearrangement in the utilisation of funds raised through the preferential issue of equity shares and convertible warrants, as approved by the shareholders at the 2nd Extra-ordinary General Meeting of the FY 2025-26, held on 12th December, 2025, consequent upon partial subscription of equity shares and reprioritised deployment of funds.

2. Extension of timeline for utilization of funds:

Approved the extension of timeline for utilisation of funds raised through preferential issue of convertible warrants, as approved by the Shareholders at the Extra-ordinary General Meeting held on 02nd May 2024.

3. Convening of Extra-Ordinary General Meeting:

Approved the issuance of Notice convening the 3rd Extra-Ordinary General Meeting of the Company of the FY 2025-26, to be held on Friday, 20th February, 2026, at 2.30 PM through video conferencing or other audio-visual means, to seek shareholders’ approval for the aforesaid matters and the matters incidental thereto.

The Board Meeting commenced at 12.30 hours and concluded at 12.47 hours.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

V. Balamurugan
Company Secretary