



## W.S. Industries (India) Limited

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27<sup>th</sup> May 2025

WSI/SECTL/SE/25-26/8

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

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

Dear Sir,

Sub: Outcome of Board Meeting held on 27<sup>th</sup> May, 2025

Ref: Our prior intimation dated 22<sup>nd</sup> May 2025.

We wish to inform you that a Meeting of the Board of Directors of the company was held today, i.e., 27<sup>th</sup> May, 2025, wherein the Board, inter-alia considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2025, along with other general corporate matters, including the following:

**1. Dissolution of Committees:**

- Dissolution of the Corporate Social Responsibility Committee with immediate effect.
- Dissolution of the Risk Management Committee with immediate effect.

**2. Appointment of Auditors:**

- Appointment of M/s. R. Subramanian and Company LLP, Chartered Accountants, Chennai, as Internal Auditors of the Company for the financial year 2025–2026.
- Appointment of M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai, as Secretarial Auditors of the Company for the period from financial year 2025–2026 to 2029–2030 subject to the approval of shareholders.

**3. Policy Amendment:**

- The Policy for Determination of Materiality of Events/Information, among other policies, has been amended effective 27<sup>th</sup> May 2025, and severally confers authority upon the Whole-Time Director, Chief Financial Officer, and Company Secretary to determine the materiality of events or information and to make requisite disclosures to the stock exchanges.

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**Registered Office :** 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

**General Office :** 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

**Contact :** (91) - 89258 02400

**CIN :** L29142TN1961PLC004568

**Dept E-mail :** [sectl@wsigroup.in](mailto:sectl@wsigroup.in)

**Website :** [wsindustries.in](http://wsindustries.in)



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#### **4. Change of Registered Office:**

- Approval for shifting of the Registered Office from 108, Mount Poonamallee Road, Porur, Chennai-600116 to 3rd Floor, New No.48, Old No.21, Savidhaanu Building, Casa Major Road, Egmore, Chennai-600008, with effect from 2<sup>nd</sup> June 2025.

#### **5. Approval of Financial Statements:**

- Approval of the Standalone IND AS Audited Financial Statements for the quarter and year ended 31st March 2025, along with the Independent Auditor's Report.
- Approval of the Consolidated IND AS Audited Financial Statements for the quarter and year ended 31st March 2025, along with the Independent Auditor's Report.

The Board Meeting commenced at 2:45 PM and concluded at 5.00 PM

You are requested to take the above information on record and acknowledge  
Thanking You,

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

**V. Balamurugan**  
**Company Secretary**