



W.S. Industries (India) Limited

31st December 2024

M/s. BSE Ltd.
PhirozeJeejeebhoy Towers,
25th 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

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. The Company has bagged an order for construction of additional works and balance works at Integrated Bus Terminal and Multi-Utility Facility Centre at Panjappur in Tiruchirappalli City Corporation, Tamil Nadu, approximately valued at Rs 86.26 Crores (inclusive of GST).

The Information required to be submitted pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-I.

The Board Meeting started at 10:50 am and concluded at 11.01 am.

We request you to take on record the above.

Thanking You,

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

K Murali
Company Secretary



W.S. Industries (India) Limited

Annexure I

a). name of the entity awarding the order(s)/contract(s);	M/s.CMK Projects Private Limited		
b). significant terms and conditions of order(s)/contract(s) awarded in brief	For construction of additional works and balance works at Integrated Bus Terminal and Multi-Utility Facility Centre in Tiruchirappalli City Corporation, Tamil Nadu.		
c). whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic		
d). nature of order(s) / contract(s);	Sub Contract		
e). whether domestic or international;	Domestic		
f). time period by which the order(s)/contract(s) is to be executed;	4 months		
g). broad consideration or size of the order(s)/contract(s)	Rs. 86.26 Crores (inclusive of GST)		
h). whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Name of the related party and its relationship with the company	Mr.C.K Venkatachalam	Mr.C.K Balasubramaniam
	CMK Projects Pvt. Ltd	Managing Director	Director
i). whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes for both.		

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

Website : wsindustries.in