



W.S. Industries (India) Limited

9th February 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

Ref: 1. Our prior intimation dated 2nd February 2024

2. Our earlier Board Meeting outcome dated 2nd February 2024

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. Appointment of M/s.S.Viswanathan LLP, Chartered Accountants, Chennai (FRN: 004770S/S200025) as Tax Auditors of the Company for the financial year 2023-2024.

2. Approval for the withdrawal of Scheme of Reduction of Share Capital between the Company and its shareholders ("Scheme") under section 66 read with section 52 and other applicable sections of the Companies Act, 2013 and National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016, earlier approved by Board in its meeting held on 2nd February 2024.

3. Approval of the unaudited financial statements (Standalone and Consolidated) of the company for the quarter and nine months ended 31st December 2023. We enclose herewith a copy of the same along with Limited Review report.

The Board Meeting started at 10.25 AM and concluded at 1.35 PM.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
COMPANY SECRETARY

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