



W.S. Industries (India) Limited

1st April, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai 400001.
Scrip Code: 504220

National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400051
Symbol : WSI

Dear Sir,

Sub: Postponement of Board Meeting - Prior Intimation for the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier prior intimation filed on 27th March 2024 on the subject matter of fund raising, inter alia apart from other corporate matters.

With reference to the above, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled on Wednesday, April 03, 2024 is postponed and re-scheduled to Thursday, April 04, 2024.

Kindly take the above on record.

Thanking you,

For W.S. Industries (India) Limited

B.Swaminathan
Company Secretary