



# W.S. Industries (India) Limited

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29<sup>th</sup> August, 2025

WSI/SECTL/SE/25-26/39

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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: Intimation of Book Closure, Cut-off date and Remote E-Voting Schedule for 62<sup>nd</sup> Annual General Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that:

- For the purpose of the AGM and as required under the Companies Act, the **Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2025 to 23rd September 2025** (both days inclusive).
- The cut-off date for determining the eligibility of members to vote via remote e-voting and also at the AGM is fixed as Tuesday, 16th September, 2025.
- The remote e-voting will commence on Saturday, 20th September, 2025 (9:00 a.m. IST) and conclude on Monday, 22nd September, 2025 (5:00 p.m. IST).

We request you to take on record the above.

Thanking You,

Yours faithfully,  
**For W.S. Industries (India) Limited**

**V. Balamurugan**  
Company Secretary

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

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