



23rd August 2025

WSI/SECTL/SE/25-26/34

M/s. BSE Ltd.
Phiroze Jeejeebhoy 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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Further Revised Disclosures in connection with the Preferential Issue approved at EGM dated 25th July 2025, as modified by the disclosure made on 7th August 2025 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref:

1. EGM Notice dated 27th June 2025 and EGM held on 25th July 2025
2. Our disclosure dated 7th August 2025 pursuant to NSE directions dated 1st August 2025, under Regulation 30 of the SEBI (LODR) Regulations, 2015
3. NSE directions dated 18th August 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier disclosures dated 27th June 2025 regarding the Notice of the Extra Ordinary General Meeting ("EGM"), disclosure of Voting results of the said EGM held on 25th July 2025, and the revised disclosures dated 07th August, 2025, in connection with the Preferential Issue approved at said EGM, we wish to inform you that:

- The Company has received a clarification letter dated 18th August 2025 from the National Stock Exchange of India Limited (NSE), advising further revisions to the disclosures forming part of the EGM Notice dated 27th June 2025, as modified by the disclosure made on 7th August 2025 under Regulation 30 of the SEBI (LODR) Regulations, 2015, in respect of the preferential issue of equity shares and convertible warrants.
- Accordingly, at its meeting held on 23rd August 2025, the Board of Directors of the Company approved the following revision, in alignment with NSE's regulatory advice:

Page 1 of 2

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

Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

Details of Revision:

S. No.	Existing Disclosure (EGM Notice dated 27.06.2025 / Revised on 07.08.2025)	Revised Disclosure (approved on 23.08.2025)
	<p>Object No. 5 (Explanatory Statement – Item No. 2(i)):</p> <p>“Repayment of outstanding security deposits received, either in part or in full.”</p> <p><i>Explanation:</i></p> <p>“The Company proposes to utilize the proceeds towards the repayment of outstanding security deposits of the Company, as reflected in the books of accounts as on 31st March 2025, amounting to Rs.53.70 Crores, either in part or in full, depending on the requirement.”</p>	<p>Object No. 5 (Explanatory Statement – Item No. 2(i)): to be read as :</p> <p>“Repayment of outstanding security deposits received.”</p> <p><i>Explanation: - to be read as:</i></p> <p>“The Company proposes to utilize the proceeds towards the repayment of outstanding security deposits of the Company, as reflected in the books of accounts as on 31st March 2025, amounting to Rs.53.70 Crores.”</p>

The revised disclosure is in line with the requirements of SEBI (ICDR) Regulations, 2018 and SEBI (LODR) Regulations, 2015.

We further confirm that, except for the aforesaid revision, all other contents of the EGM Notice dated 27th June 2025, as modified by the disclosure made on 7th August 2025 under Regulation 30 of the SEBI (LODR) Regulations, 2015, shall remain unchanged and continue to be in force.

The Board Meeting commenced at 13.30 Hrs and concluded at 13.57 Hrs.

You are requested to kindly take the above on record.

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

V. Balamurugan
Company Secretary

Page 2 of 2

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