



## W.S. Industries (India) Limited

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10<sup>th</sup> November, 2025

WSI/SECTL/SE/25-26/63

M/s.BSE Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.  
**Scrip Code: 504220**

M/s.National Stock Exchange of India Ltd.  
Regd. Office : “Exchange Plaza”  
Bandra (East), Mumbai – 400 051.  
**Symbol : WSI**

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to **Regulation 29(1)(a)** and 29(1)(d) read with the first proviso to Regulation 29(1)(d) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, to review the operations and to consider general corporate matters, including, inter-alia., the following:

1. Proposal for raising funds by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placement, rights issue or any other methods or combination thereof, the specific mode of which shall be decided by the Board, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company and to consider convening an Extraordinary General Meeting of the shareholders, if required, for seeking such approvals.
2. Consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended September 30, 2025.

In accordance with the said regulations, the financial results, along with the Auditor’s limited Review Report and other requisite disclosures shall be submitted to the Stock Exchange(s) promptly after the conclusion of the Board Meeting.

Further, as intimated earlier, in terms of the Company’s Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed until 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record and acknowledge the receipt.

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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