



9th August 2021

M/s.Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai -400 001
Scrip code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex
Sandra (East), Mumbai - 400 051.
Symbol: WSI

Dear Sir,

Sub: Outcome of Board meeting

We would like to inform you that a meeting of the Board of Directors of the company was held on 9th August 2021 at shorter notice and discussed the following items:

1. Execution of the Settlement Agreements and other related documents with Edelweiss Asset Reconstruction Company Limited, Allium Finance Private Limited and IDBI Trusteeship Services Limited (acting in its capacity as trustee for and on behalf of the debenture holders of the Company) (jointly "Edelweiss Group") for the settlement of all outstanding dues of the Edelweiss Group (other than the debt allocated to the Vizag Plant of Rs.47.50 Crores) for Rs.95 Crores., over a specified period of time in tranches and for taking steps towards resolution of the Vizag Plant and debt allotted to the same.
2. Execution and availing of a temporary/bridge loan facility to part - finance the above.

The Board Meeting started at 12.30 pm and concluded at 01.30 pm. The above referred agreements have been entered on 9th August 2021.

We request you to take on record the same.

Your truly,

For W.S.Industries (India) Limited

B.Swaminathan
Company Secretary



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in



9th August 2021

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Scrip Code: 948574

Dear Sir,

Sub: Redemption on Debentures.

We refer to our intimation dated 9th August 2021 regarding the Board of Director's meeting and hereby inform that the Settlement entered into with Edelweiss Group include the redemption of Non Convertible Debentures for a composite amount of Rs. 17.65 Crores in tranche(s).

The Board Meeting started at 12.30 pm and concluded at 01.30 pm. The above referred agreements have been entered on 9th August 2021.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
COMPANY SECRETARY



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