



W.S. Industries (India) Limited

30th April 2026

WSI/SECTL/SE/26-27/10

M/s. BSE Ltd.
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 (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir / Madam,

Sub: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reporting of matter examined under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: BSE E-mail dated 30th April, 2026 with subject matter- Reporting of Violations of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 - W. S. Industries (India) Ltd 504220.

As observed and expected by BSE in the aforesaid e-mail the details of DP and further details of immediate relative of DP are additionally mentioned in this revised disclosure compared with earlier one.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform that the Audit Committee of the Company, at its meeting held on 29th April, 2026, reviewed a matter relating to a transaction in the equity shares of the Company from the perspective of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Based on beneficiary position data, M/s. Renaatus Procon Private Limited ("RPPL") purchased 2,000 equity shares of the Company during 6th April 2026 to 10th April 2026, coinciding with the Trading Window closure for approval of audited financial results for the financial year ended 31st March 2026.

Upon examination, the Audit Committee noted that RPPL was not identified as a Designated / Connected Person at the relevant time due to non-availability of complete disclosure under the prescribed framework and, accordingly, trading window restrictions were not applicable to the entity at the time of transaction. Further, based on communication received from RPPL and internal verification undertaken, no instance of trading while in possession of Unpublished Price Sensitive Information (UPSI) was observed.

Subsequent review resulted in post-facto classification of RPPL as a Promoter Group entity. The Audit Committee concluded that the matter represents a disclosure-dependent identification gap and not a violation of Regulation 4(1) of the PIT Regulations.

The Company has initiated corrective actions including updation of classification records, communication of applicable PIT compliance requirements, strengthening of disclosure and internal control mechanisms, and temporary freezing of securities at ISIN level during the review process.

Disgorgement (Conservative Approach):

Without prejudice to the above conclusions, the Company has adopted a conservative approach to evaluate notional gain, if any, arising from the aforesaid transactions. The notional gain is being computed based on the weighted average purchase price (WAP) of the shares acquired during the Trading Window closure

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CIN : L42909TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



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period and the closing market price on the first trading day immediately following the reopening of the Trading Window (benchmark date).

Accordingly, the notional gain is determined using the formula:

Notional Gain = (Closing Price on Benchmark Date - WAP of the shares acquired during the Trading Window closure) × Quantity of Shares (i.e., 2000 Shares).

In the event the above computation results in a negative value, the notional gain shall be considered as Nil. The methodology adopted, including use of WAP and benchmark market price, is on a conservative basis in line with the principles underlying the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any notional gain so determined, if applicable, will be advised to be disgorged by RPPL and remitted to the Investor Protection and Education Fund (IPEF) or such other fund as may be specified, in accordance with applicable SEBI provisions.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the prescribed reporting format containing full particulars of the matter and action taken by the Company is enclosed as **Annexure - I**.

This disclosure is being made in the interest of transparency, good governance and regulatory prudence, although no violation of the PIT Regulations has been established.

Kindly take the above information on record.

Thanking You,

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

V. Balamurugan
Company Secretary



W.S. Industries (India) Limited

Annexure-I

Sl.No	Particulars	Details		
1	Name of the listed company/ Intermediary/Fiduciary	W.S. Industries (India) Limited (WSI)		
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company		
3	A. Details of Designated Person (DP)			
	i. Name of the DP	Chinnampalayam Kulandaisamy Venkatachalam		
	ii. PAN of the DP	ACHPV7909C		
	iii. Designation of DP	Managing Director		
	iv. Functional Role of DP	Managing Director		
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter		
	B. If Reporting is for immediate relative of DP			
	i. Name of the immediate relative of DP	M/s. Renaatus Procon Private Limited (“RPPL”), in this entity (Mrs. Padminisundaram Kulandaisamy) sister of the said DP of WSI, is a Whole-time director and having more than 20% shareholding in RPPL.		
	ii. PAN of the immediate relative of DP	AAF6372N		
	C. Details of transaction(s)			
	i. Name of the scrip	Equity shares		
	ii. No of shares traded and value (Rs.) (Date- wise)	Date	No. of Shares bought	Amount
		08.04.2026	1000	76,075
		09.04.2026	1000	74,850
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter			
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable		
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015.	Not Applicable		
4	Details of violations observed under Code of Conduct	Transaction undertaken during Trading Window closure declared in connection with approval of audited financial results for the financial year ended 31st March 2026; however, RPPL was not identified as a Designated / Connected Person at the relevant time.		



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Sl.No	Particulars	Details												
5	Action taken by Listed company/ Intermediary/ Fiduciary	Post-facto classification of RPPL as Promoter Group entity; communication of PIT compliance requirements; strengthening of disclosure and internal control framework; temporary freezing of securities at ISIN level during review, and adoption of a conservative approach for computation of notional gain, if any, with advisory issued to disgorge such amount, if applicable, in accordance with SEBI requirements.												
6	Reasons recorded in writing for taking action stated above	Non-identification RPPL at the relevant time, due to incomplete / non availability of disclosure under the prescribed framework												
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable at present (notional gain, if any, is under evaluation based on weighted average purchase price and benchmark market price methodology; disgorgement, if applicable, will be remitted to IPEF in accordance with SEBI provisions).												
	ii. Details of transfer/payment In case of Online:	Not Applicable												
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9	Any other relevant information	No instance of trading while in possession of UPSI observed; disclosure made as a measure of transparency, good governance and regulatory prudence.												