



7th June, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai 400001.
Scrip Code: 504220

National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400051
Symbol : WSI

Dear Sir,

Sub: Prior Intimation for the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to our earlier intimation dated 30th April 2022, shareholders approval through Postal Ballot Notice dated 30th April 2022 and its results dated 2nd June 2022 and receipt of In-principle approval from the relevant Stock Exchanges, we inform you that a Board Meeting has been scheduled on Friday, 10th June 2022 *inter alia*, to consider and approve the allotment of 46,34,224 equity shares on preferential basis to Investors other than existing promoter group of the Company.

Kindly take the above on record.

Thanking you,

For W.S. Industries (India) Limited

B.Swaminathan
Company Secretary



W.S. Industries (India) Ltd.

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