



## W.S. Industries (India) Limited

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8th August, 2024

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,

We write to inform you that a Board Meeting has been scheduled on 14th August 2024 to review the operations and general corporate matters and other related subjects which includes the following:

1. To Consider the rollover of 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.
2. To Consider the rollover of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.
3. To consider, inter-alia and to take on record the Unaudited Standalone and Consolidated Financial Statements (IND AS) of the Company for the quarter ended 30th June 2024.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

Yours faithfully,  
for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN  
COMPANY SECRETARY