

W.S. Industries (India) Limited

8th August, 2024

M/s.BSE Ltd. M/s.National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor Regd. Office: "Exchange Plaza" Dalal Street, Mumbai – 400 001. Bandra (East), Mumbai – 400 051.

Scrip Code: 504220 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

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

General Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

Contact : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in