



## W.S. Industries (India) Limited

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11<sup>th</sup> April 2025

WSI/SECTL/SE/25-26/3

M/s. BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001  
Scrip Code: 504220

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

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Our earlier intimation dated 10<sup>th</sup> January 2025.

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We would like to inform you that Meeting of the Board of Directors of the company was held today to discuss urgent business matters and general corporate matters, including the following:

- Reference to the earlier intimation dated 10<sup>th</sup> January, 2025, wherein it was informed that M/s. WSI-P&C Verticals Private Limited, Wholly Owned Subsidiary of the Company entered into binding agreement dated 10<sup>th</sup> January 2025, for acquisition of immovable property/undertaking to the extent of 74.94 acres of lands for a consideration of Rs.54.66 Crores, at No.34, Sandavellur Village, Sriperumbudur Taluk, Kancheepuram District of Tamilnadu.
- The aforesaid Board Meeting of the Company, for administrative convenience, decided to purchase the aforesaid property in the name of holding Company, i.e., M/s. W.S.Industries (India) Limited, and approved the proposal of purchase of immovable property to the extent of 74.94 acres of lands from:
  - i. M/s. IVR HOTELS AND RESORTS LIMITED
  - ii. M/s. ELURU DEVELOPERS PRIVATE LIMITED
  - iii. M/s. FIRST STP PRIVATE LTD
  - iv. M/s. PALLADIUM INFRASTRUCTURES & PROJECTS LIMITED
  - v. M/s. GEO IVRCL ENGINEERING LIMITED
  - vi. M/s. RIHIM DEVELOPERS PRIVATE LIMITED
  - vii. M/s. IVRCL PSC PIPES PRIVATE LIMITED
  - viii. M/s. GEO PRIME DEVELOPERS PRIVATE LIMITED
  - ix. M/s. KASIBUGGA DEVELOPERS PRIVATE LIMITED
  - x. M/s. THETA DEVELOPERS PRIVATE LIMITED
  - xi. M/s. VIJAYAWADA DEVELOPERS PRIVATE LIMITED

to be executed by Kotak Alternate Asset Managers Limited (Formerly known

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**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](mailto:sectl@wsigroup.in)

Website : [wsindustries.in](http://wsindustries.in)



## **W.S. Industries (India) Limited**

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as Kotak Investment Advisors Limited) who acts as the Constituted Attorney for the above entities for a consideration of Rs.54.66 Crores, at No.34, Sandavellur Village, Sriperumbudur Taluk, Kancheepuram District of Tamilnadu.

The Board Meeting started at 3:40 PM and concluded at 3.50 PM

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For W.S. INDUSTRIES (INDIA) LIMITED**

**V. Balamurugan**  
**Company Secretary**