



W.S. Industries (India) Limited

13th July 2023

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th 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

We would like to inform you that a meeting of the Board of Directors of the Company was held today to seek shareholders consent through Postal Ballot (including e-voting) and other related subjects thereto for the following:

1. Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its wholly owned subsidiary M/s.WS Insulators Private Limited for the development of IT/IT enabled services/parks as per our earlier outcome of Board Meeting dated 04.07.2023.
2. Alteration of the Objects Clause of the Memorandum of Association of the Company.
3. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu.
4. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness the opportunities in Defense Segment.

The Board Meeting started at 5.02 pm and concluded at 5.24 pm.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
COMPANY SECRETARY