



W.S. Industries (India) Limited

28th March 2024

M/s. BSE Ltd.
PhirozeJeejeebhoy 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 transact the following:

1. Approve for making investments in M/s.P & C Realty Promoters Private Limited for an amount of Rs.6,00,00,000/- (Rupees Six Crores Only) towards acquiring part of the 28.13 acres of land situated at No. 34, Sandavellur Village, Sriperumbudur Taluk, Kancheepuram District, purchased by them under e-auction conducted by IDBI BANK LIMITED on 6th December 2023. The 28.13 acres of property is adjacent to our land of 254 acres purchased by the Company on 27th March 2023. The investment shall be subject to definitive transaction documents to be entered between the Company and M/s.P & C Realty Promoters Private Limited.

The Board Meeting started at 11.47 AM and concluded at 11.56 AM.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. SWAMINATHAN
COMPANY SECRETARY.