



W.S. Industries (India) Limited

30th December 2024

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the approval of shareholders through Extra-Ordinary General Meeting held on 2nd May 2024 and as earlier intimated on 3rd November 2023 on the subject matter of Securities Subscription Agreement entered between the Company, M/s.Prestige Exora Business Parks Limited and M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited), we are pleased to inform that:

1. M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) in its meeting held today has allotted 96,079 fully paid up equity shares having a face value of INR 10 to M/s.Prestige Exora Business Parks Limited on a private placement basis constituting to 49% of the post issue share capital. The Company's stake in WSI Falcon Infra Projects Private Limited has been diluted to 51%. Accordingly, effective today i.e. 30th December 2024, WSI Falcon Infra Projects Private Limited will be a subsidiary (and not a wholly owned subsidiary) of the Company.
2. Appointment of Mr. MOHMED ZAID SADIQ (DIN:01217079) and Mr. ZAYD NOAMAN (DIN:07584056) as additional directors in its Board with effect from 30th December 2024.

As advised, the Information required to be submitted pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-I.

We request you to take on record the above.

Thanking You,

Yours faithfully,

For W.S. INDUSTRIES (INDIA) LIMITED

K. MURALI
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



W.S. Industries (India) Limited

Annexure-I

Particulars of Securities	Details of Securities
Type of securities proposed to be issued	Equity Shares
Type of issuance	Private placement basis.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	96,079 fully paid up equity shares of Rs.10/- each
Names of the investors	Prestige Exora Business Parks Limited
Post allotment of securities: outcome of the subscription issue price / allotted price (in case of convertibles),	96,079 fully paid up equity shares of Rs.10/- each, constituting to 49% of the post issue share capital
number of investors	1
in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA
Size of the issue	INR 9,60,790 (Rupees Nine Lakhs Sixty Thousand Seven hundred and Ninety Only)
whether proposed to be listed? If yes, name of the stock exchange(s);	No
tenure of the instrument - date of allotment and date of maturity	NA
coupon/interest offered, schedule of payment of coupon/interest and principal;	NA
charge/security, if any, created over the assets	NA
special right/interest/privileges attached to the instrument and changes thereof;	NA
delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	NA
details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA

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